



**LIVINGSTON COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

**LIVINGSTON COUNTY GOVERNMENT CENTER
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**Regular Meeting of the
Livingston County Industrial Development Agency
Friday, May 4, 2012
10:00 a.m.**

Room 205, Livingston County Government Center, Geneseo, NY

AGENDA

- I. Welcome- Mr. Brooks, Chairman
 - II. Minutes of March 30th, 2012 Meeting
 - III. Communications & Correspondence
 - Letter from the Authority Budget Office (ABO)
 - Authority Budget Office Report
 - IV. Treasurer's Report
 - Financial Statements for Period Ending March 31st & April 30th, 2012
 - V. Action Items
 - Adoption of Retention Investigation Policy
 - Review & Approve Budget (\$225,000) for the Extension on Interstate Drive in the Crossroads Commerce Park
 - VI. Old Business
 - Ag Land Rental RFP
 - VII. New Business
 - Authorization of Extension of Sales Tax Exemption - Mattice Brothers LLC
 - Authorize Patron Ad (\$500) for NYSEDC Annual Meeting
 - VIII. Informational Items
 - Annual Report
 - IX. Executive Session - real estate
 - X. Adjourn
- Next Meeting:** Friday, June 1, 2012