



LIVINGSTON COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

LIVINGSTON COUNTY GOVERNMENT CENTER
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Approved by

A handwritten signature in blue ink, appearing to be "P. Brooks", written over a horizontal line.

MINUTES
LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY
JUNE MEETING
Friday, June 25, 2010
Livingston County Government Center, Room 205, Geneseo, NY

Members Attending: P. Brooks, S. Doerflinger, W. Bacon, P. Yendell, S. Boscoe, E. Gott

Staff Attending: P. Rountree, J. Marshall, J. Coniglio, L. Wadsworth, M. LaPoma

Other: T. Schoder - LaDelfa, Schoder & Walker

Chairman Brooks called the meeting to order at 10:06 a.m. and welcomed everyone.

APPROVAL OF MINUTES

Mr. Yendell moved, seconded by Mr. Gott, the approval of the May 7th, 2010 Minutes. Carried.

Mr. Bacon moved, seconded by Mr. Yendell, authorization to recess the meeting at 10:07 a.m. Carried.

The meeting was reconvened at 11:55 a.m.

COMMUNICATIONS & CORRESPONDENCE

-Senator Richard Brodsky - Rescinding Request

Senator Brodsky sent a letter regarding the Minority & Women Owned Business Enterprises & the Public Authorities Reform Act. He stated the legislation only applies to State Agency's not IDA's.

Mr. Rountree reported that John Cook passed away. He worked for Empire State Development and is former Tax Assessor Pat Brede's father.

TREASURER'S REPORT

-Financial Reports For Period Ending May 31st, 2010

Mr. Rountree reviewed this for the Agency. We received income of \$20,800 for the Bulk Products transaction. Expenses were related to the EDC Conference & well testing through Day Environmental. Stu Brown's fee was for the monitoring of the Dansville Small Cities Grant. Mr. Gott asked about the fee structure for American Rock Salt. Mr. Rountree stated they haven't responded to the fee. The closing has been pushed back until September. *Mr. Yendell moved, seconded by Mr. Gott, the approval of the Treasurer's Report for the period ending May 31st, 2010. Carried.*

PROJECT UPDATES

-Dansville Properties Small Cities Grant

Ms. Marshall stated that this was awarded in 2007 and is now complete. They have fulfilled their employment requirements to their greatest ability possible. Hiring requirements were based on 300 jobs and we know they aren't going to hit that number. The State is comfortable with issuing the closeout. The alternative would have been to recapture the funds. This was the last Small Cities project to go through the IDA.

-NYSEDC Conference Report

Mr. Yendell stated he won a gift basket. There was otherwise not a lot of good news.

-Barilla IAP Audit

Mr. Rountree updated the Agency on this. We received 2/3 of the payment a few months ago. The audit report has been completed and the final report should be available in July. The last payment is being worked on.

Legislation on tax credits is being voted on today or Monday. Letters of opposition were drafted to be mailed today.


-Hoyt Bill Withdrawn

This bill was withdrawn at the last minute.

ADJOURNMENT

Mr. Bacon moved, seconded by Mr. Boscoe, that the meeting adjourn. Carried at 12:04 p.m.

Respectfully submitted,



Mary J. LaPoma
Administrative Assistant