

**YATES COUNTY CAPITAL RESOURCE CORPORATION  
1 KEUKA BUSINESS PARK  
PENN YAN, NY 14527**

**REGULAR MEETING**

**Friday, January 23, 2015  
9:30 A.M.**

***AGENDA***

Estimated Time (15 Minutes)

1. Call to Order/Introduction of Guests
2. Annual Housekeeping Resolutions
3. Approval of Minutes  
September 17, 2014
4. New Business
  - i. Loan Request – Yates Cultural & Recreational Resources
5. Executive Session
6. Next Meeting
7. Adjournment