

# GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, December 11, 2014  
11:00 A.M.

Radisson Hotel Rochester  
175 Jefferson Road  
Henrietta, New York

## Preliminary Agenda

1. Welcome and Roll Call
2. Public Forum
3. Approval of Minutes (September 11, 2014)
4. Income & Expense Statement/Resolution #2014-8 – Authorizing 2014 Year-End Amendments
5. 2015 Council Budget – Resolution #2014-9
6. Status of Revolving Loan Fund
  - ♦ Resolution #2014-10 – Authorizing the Transfer of Administrative Charges
7. Resolution #2014-11 – Authorizing 2014 Annual EDA Planning Grant
8. Resolution #2014-12 - Comprehensive Economic Development Strategy
9. Resolution #2014-13 - Brownfields Assessment Grant
10. Regional Projects Update / Intergovernmental Projects Review
11. Other Business
  - ♦ 2015 Meeting Calendar
12. Presentation: Vincent Esposito, Finger Lakes Regional Director of Empire State Development Corporation and Executive Director, Finger Lake Regional Economic Development Council
13. Adjournment / Lunch