

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, December 10, 2015
11:00 A.M.

**Town of Penfield Town Hall
3100 Atlantic Avenue
Penfield, NY 14526**

Agenda

1. Welcome and Roll Call
2. Public Forum
3. Approval of Minutes (September 10, 2015)
4. Income & Expense Statement/Resolution #2015-13 – Authorizing 2015 Year-End Amendments
5. 2016 Council Budget – Resolution #2015-14
6. Status of Revolving Loan Fund
 - Resolution #2015-15 – Authorizing the Transfer of Administrative Charges
7. Resolution #2015-16 – Authorizing 2014 Annual EDA Planning Grant
8. Resolution #2015-17 - Comprehensive Economic Development Strategy
 - Presentation: Comprehensive Economic Development Strategy
9. Resolution #2015-18 - Brownfields Assessment Grant
10. Regional Projects Update / Intergovernmental Projects Review
11. Other Business
 - ♦ 2016 Meeting Calendar
12. Adjournment / Lunch

Next Meeting
March 10, 2016
11:00 AM
Town of Penfield Town Hall
3100 Atlantic Avenue
Penfield, NY 14526