

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, December 13, 2018
11:00 A.M.

**Town of Brighton Town Hall
2300 Elmwood Avenue
Rochester, NY 14618**

Preliminary Agenda

1. Welcome and Roll Call
2. Public Forum
3. Approval of Minutes (September 6, 2018)
4. Income & Expense Statement/Resolution #2018-10 – Authorizing 2018 Year-End Amendments
5. 2019 Council Budget – Resolution #2018-11
6. Status of Revolving Loan Fund
 - Resolution #2018-12 – Authorizing the Transfer of Administrative Charges
7. Status of GAIN Loan Fund
 - Resolution #2018-13 Authorizing the Transfer of Administrative Charges
8. Resolution #2018-14 – Authorizing 2019 Annual EDA Planning Grant
9. Resolution #2018-15 – Sexual Harassment Policy for All Employers in New York State and Complaint Form for Reporting Sexual Harassment
10. Regional Projects Update / Intergovernmental Projects Review
11. Other Business
 - ♦ 2019 Meeting Calendar
12. New York State 2020 Census Initiative Update – Richard Tobe, Deputy Director of Operations, Executive Chamber and Elizabeth Burakowski, Deputy Regional Director, Division of Homes and Community Renewal
13. Adjournment / Lunch

Next Meeting
March 7, 2019
Town of Brighton Town Hall
2300 Elmwood Avenue, Brighton, NY
11:00 AM