

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, December 14, 2017
11:00 A.M.

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

Preliminary Agenda

1. Welcome and Roll Call
2. Public Forum
3. Approval of Minutes (September 7, 2017)
4. Income & Expense Statement/Resolution #2017-11 – Authorizing 2017 Year-End Amendments
5. 2018 Council Budget – Resolution #2017-12
6. Status of Revolving Loan Fund
 - Resolution #2017-13 – Authorizing the Transfer of Administrative Charges
7. Status of GAIN Loan Fund
 - Resolution #2017-14 Authorizing the Transfer of Administrative Charges
8. Resolution #2017-15 – Authorizing 2017 Annual EDA Planning Grant
9. Resolution #2017-16 – Great Lakes Green Infrastructure Champions Mentoring
10. Regional Projects Update / Intergovernmental Projects Review
11. Other Business
 - ♦ 2018 Meeting Calendar
12. Adjournment / Lunch

Next Meeting
March 8, 2018
Town of Brighton Town Hall
2300 Elmwood Avenue, Brighton, NY
11:00 AM