

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, December 8, 2016
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 1, 2016)
4. Income & Expense Statement/Resolution #2016-13 – Authorizing 2016 Year-End Amendments
5. 2017 Council Budget – Resolution #2016-14
6. Status of Revolving Loan Fund
 - Resolution #2016-15 – Authorizing the Transfer of Administrative Charges
 - Resolution #2016-16- Management & Procedures Plan
7. Status of GAIN Loan Fund
 - Resolution #2016-17 Authorizing the Transfer of Administrative Charges
8. Resolution #2016-18 – Authorizing 2014 Annual EDA Planning Grant
9. Resolution #2016-19 - Comprehensive Economic Development Strategy
 - Presentation: Comprehensive Economic Development Strategy
10. Resolution #2016-20 - Brownfields Assessment Grant
11. Resolution #2016-21 – Ontario County All Hazard Mitigation Plan Update #2
12. Regional Projects Update / Intergovernmental Projects Review
13. Other Business
 - ♦ 2017 Meeting Calendar
14. Adjournment / Lunch

Next Meeting

March 9, 2016

11:00 AM

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