

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, March 12, 2015
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 (December 11, 2014)
4. Income & Expense Statement
5. Regional Revolving Loan Fund Status Report
6. Regional Transportation and Food Systems Analysis – Resolution #2015-1
7. Clean Water Act, Section 604(b) Water Quality Management Planning – Resolution #2015-2
8. New York State Data Center Local Service Affiliate – Resolution #2015-3
9. Local Government Records Management Improvement Fund – Resolution #2015-4
10. Regional Projects Update / Intergovernmental Projects Review
11. Other Business
 - Election of Officers – Nominating Committee Appointment
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

Next Meeting
June 11, 2015
11:00 AM