

ROCHESTER/FINGER LAKES REGIONAL DEVELOPMENT CORPORATION
Winter Meeting - 2007

Fairport Electric Building
43 Liftbridge Lane East, Fairport

Friday, January 26, 2007
10:00 a.m. – 12:00 noon

Agenda

- I. Call to Order/Introductions – S. Isaacs
- II. Minutes of September 8, 2006 Meeting
- III. Changes in the Agenda
- IV. Financial Report – J. Marshall
- V. Loan Fund Report – D. Boerman
 1. Loan Request
- VI. Business Items:
 1. 2007 Proposed Budget
 2. Election of 2007 Officers
 3. Update on the Sigma Business Contact Model
- VI. Program:
 1. James Senall – GRE
Regional Alternative Energy Initiatives
- VII. Roundtable/Information Sharing
- IX. Adjournment & Lunch

Directions to Fairport Electric Building: Liftbridge Lane East is located off of Route 250 (Main Street) in the Village of Fairport, between Route 31F (Church Street) and Whitney Road. More specifically, Liftbridge Lane East is between the Erie Canal and the railroad tracks on Route 250.

Please RSVP to Steve (steve@yatesida.com) by **January 22, 2007** for lunch reservations and meeting attendance.