

GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

29TH ANNUAL MEETING
Thursday, June 8, 2006
10:30 A.M.

Canandaigua Inn On The Lake
770 South Main Street
Canandaigua, New York

Tour: New York Wine and Culinary Center

Agenda

1. Welcome and Roll Call
2. Approval of Minutes
3. Year 2005 Audit Review – Gray Certified Public Accounting, P.C.
4. Financial Statement – 2006 Budget Amendment – Resolution #2006-2
5. Preliminary 2007 Budget
6. Status of Regional Revolving Loan Fund
 - Resolution #2006-3 - Authorizing the Transfer of Funds for Administrative Charges
7. Collaboration Agreement – Resolution #2006-4
8. By-Laws – Resolution #2006-5
9. Comprehensive Economic Development Strategy (CEDS) – Resolution #2006-6
10. Genesee County All-Hazard Mitigation Plan – Resolution #2006-7
11. Orleans County All-Hazard Mitigation Plan – Resolution #2006-8
12. Projects/Programs Update – Intergovernmental Projects Review
13. Nominating Committee / Election of Officers / Appointment of Executive Committee
14. Other Business
15. Presentation and Tour: New York Wine and Culinary Center (Alexa Gifford)