

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, June 12, 2008
10:30 A.M.

Joey B's Restaurant
400 Packetts Landing
Fairport, New York

Agenda

1. Welcome and Roll Call
2. Approval of Minutes
3. Year 2007 Audit Review – Gray Certified Public Accounting, P.C.
4. Financial Statement – 2008 Budget Amendment – Resolution #2008-9
5. Preliminary 2009 Budget
6. Status of Regional Revolving Loan Fund
 - Resolution #2008-10 - Authorizing Transfer of Funds for Adm. Charges
7. Comprehensive Economic Development Strategy (CEDS) – Resolution #2008-11
8. 2010 Census TAZ Analysis and Revisions – Resolution #2008-12
9. Regional Land Use Monitoring – Resolution #2008-13
10. Historic Transportation Gateway Inventory and Assessment – Resolution #2008-14
11. Perry Brownfield Opportunity Area – Resolution #2008-15
12. Annual Report / Project Updates / Intergovernmental Projects Review
13. Nominating Committee Report (Election of Officers / Appointment of Executive Committee & At-Large Members)
14. Other Business
15. Presentation: The Erie Canal Heritage Corridor (Beth Sciumeca, Acting Dir. Erie Canalway National Heritage Corridor; and Kal Wysokowski, Ex. Dir. Fairport IDA/Office of Community & Economic Development)
16. Lunch