

Genesee/Finger Lakes Regional Planning Council

Thursday, December 11, 2008

10:30 A.M.

Radisson Hotel Rochester

175 Jefferson Road

**Grand Ball Room**

Henrietta, New York

Preliminary Agenda

1. Welcome and Roll Call
2. Approval of Minutes: (September 11, 2008)
3. Financial Statement / Resolution #2008-18 – Authorizing 2008 Year-End Budget Amendments
4. 2009 Council Budget - Resolution #2008-19
5. Status of Regional Revolving Loan Fund
  - ◆ Resolution #2008-20 – Authorizing the Transfer of Administrative Charges
6. Resolution #2008-21 – Adoption of Deferred Compensation Model Plan Changes (2007)
7. Resolution #2008-22 – Authorizing 2009 Annual EDA Planning Grant Application
8. Resolution #2008-23 – Authorizing Entering into Agreement with NYS Department of Economic Development for Census 2010 Activities
9. Resolution #2008-24 – Authorizing Entering into Agreement with Wyoming County for Geographic Information Systems and Mapping Services
10. Regional Projects Update / Intergovernmental Project Reviews
11. Other Business
  - ◆ Executive Committee Appointment
  - ◆ 2009 Meeting Calendar
12. Presentation: Jean Kase, Executive Director, The Entrepreneurs Network

13. Adjournment / Lunch