

Regional Planning Council

Thursday, December 13, 2007

10:30 A.M.

Radisson Hotel Rochester

175 Jefferson Road

Henrietta, New York

Agenda

1. Welcome and Roll Call
2. Approval of Minutes: (September 13, 2007)
3. Financial Statement / Resolution #2007-13 – Authorizing 2007 Year-End Budget Amendments
4. 2008 Council Budget - Resolution #2007-14
5. Status of Regional Revolving Loan Fund
 - ◆ Resolution #2007-15 – Authorizing the Transfer of Administrative Charges
6. Resolution #2007-16 – Authorizing 2008 Annual EDA Planning Grant Application
7. Resolution #2007-17 – Authorizing Agreement with the Wayne County Industrial Development Agency (IDA) for a Strategic Plan Assessment
8. Resolution #2007-18 – Local Update of Census Addresses
9. Regional Projects Update / Intergovernmental Project Reviews
10. Other Business
 - ◆ 2008 Meeting Calendar
11. Presentation: “The Upstate Economy” (Jane Humphreys, Regional Affairs Analyst; and Richard Deitz, Officer & Senior Economist of the Buffalo Branch, Federal Reserve Bank of New York)
12. Adjournment / Lunch