

Regional Planning Council

Thursday, December 14, 2006

10:30 A.M.

Radisson Hotel Rochester

175 Jefferson Road

Henrietta, New York

Agenda

1. Welcome and Roll Call
2. Approval of Minutes: (September 14, 2006)
3. Financial Statement / Resolution #2006-15 – Authorizing 2006 Year-End Budget Amendments
4. 2007 Council Budget - Resolution #2006-16
5. Status of Regional Revolving Loan Fund
 - Resolution #2006-17 – Authorizing the Transfer of Administrative Charges
6. Resolution #2006-18 – Authorizing 2007 Annual EDA Planning Grant Application
7. Resolution #2006-19 – Agreement with the Canandaigua Lake Watershed Council
8. Regional Projects Update / Intergovernmental Project Reviews
9. Other Business
10. Presentation: “Village Downtown Revitalization” (Louise Wadsworth, Alliance for Business Growth of Livingston & Wyoming Counties, Director of Microenterprise Assistance Program; and Downtown Revitalization Program)
11. Adjournment