

ROCHESTER/FINGER LAKES REGIONAL DEVELOPMENT CORPORATION
Winter Meeting - 2004

Livingston County Office of Economic Development
Livingston County Government Center, Geneseo
Room # 205

Thursday, January 13, 2005
10:00 a.m. – 12:00 noon

Agenda

- I. Call to Order/Introductions – S. Isaacs
- II. Minutes of September 10, 2004 Meeting
- III. Changes in the Agenda
- IV. Financial Report – J. Marshall
- V. Loan Fund Report – D. Boerman
 1. Laughlin Rigging & Hauling Note Extension
- VI. Business Items:
 1. Election of 2005 Officers
 2. 2005 Proposed Budget
 3. 2005 RLF Management Contract
 4. Future Speaker Topics and Locations
- VII. Reports:
 1. Genesee Finger Lakes Regional Planning Council
 2. Greater Rochester Enterprise
 3. Genesee Transportation Council
 4. NYS Department of Labor
- VIII. Adjourn

Directions to Livingston County Offices: Take Exit 8 off Route 390 for Geneseo to Rt. 20A West. Follow Rt. 20A West into the village and turn right on to Main Street (Rt. 39 North). Take Main Street through the Village and the Livingston County Complex will be on the left. The County Offices are behind the Court House.

We will be meeting in Room #205 in the Livingston County Office Building. Lunch will be dutch-treat at a local eatery for anyone who can attend. Please RSVP to Steve (steve@yatesida.com) by **January 10th** for lunch reservations and meeting attendance.