

Regional Planning Council

Thursday, December 8, 2005

10:30 A.M.

Rochester Radisson

175 Jefferson Road

Henrietta, New York

Agenda

1. Welcome and Roll Call
2. Approval of Minutes (September 8, 2005)
3. Financial Statement / Resolution #2005-10 – Authorizing 2005 Year-End Budget Amendments
4. 2006 Council Budget - Resolution #2005-11
5. Status of Regional Revolving Loan Fund
 - Ballot(s): Northern Biodiesel \$200,000 Working Capital Loan
WECO Metal Products \$100,000 Working Capital Loan
 - Resolution #2005-12 – Authorizing the Transfer of Administrative Charges
6. Resolution #2005-13 – Authorizing 2006 Annual EDA Planning Grant Application
7. Resolution #2005-14 – Finger Lakes Open Lands Conservation Project
8. Resolution #2005-15 – 2010 Census Address Review Program
9. Resolution #2005-16 – Intermunicipal Strategic Development Plan for the Hamlet of Rush and the Honeoye Creek Greenway
10. Regional Projects Update / Intergovernmental Project Reviews
11. Collaboration Agreement / By-Laws
12. Other Business
13. Presentation: NYS Canal Corporation (Carmella R. Mantello, Director)
14. Adjournment

Happy Holidays

