

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Thursday, December 8, 2011
10:30 A.M.

Radisson Hotel Rochester
175 Jefferson Road
Salon BC
Henrietta, New York

Agenda

1. Welcome and Roll Call
2. Approval of Minutes (June 9, 2011; September 8, 2011)
3. Tabled Resolutions from the September 8, 2011 Council Meeting
 - ◆ Resolution #2011-10 – Comprehensive Economic Development Strategy (CEDS) Update
 - ◆ Resolution #2011-11 – Gates-Chili School District Demographic Study
 - ◆ Resolution #2011-12 – Preparation of a Historic Preservation Guidebook for the Western Erie Canal Main Street Program Communities - Amended Resolution 2011-1
4. Financial Statement / Resolution #2011-13 – Authorizing 2011 Year-End Amendments
5. 2012 Council Budget – Resolution #2011-14
6. Status of Revolving Loan Fund
 - ◆ Resolution #2011-15 – Authorizing the Transfer of Administrative Charges
7. Resolution #2011-16 – Authorizing 2012 Annual EDA Planning Grant Application
8. Resolution 2011-17 – Wyoming County GIS Mapping Services
9. Resolution 2011-18 – Honeoye Lake Watershed Local Law Project
10. Regional Projects Update / Intergovernmental Projects Review
11. Other Business
 - ◆ 2012 Meeting Calendar

12. Presentation: Finger Lakes Regional Economic Development Council Strategic Plan and Consolidated Funding Applications (Sandy Parker- President and CEO Rochester Business Alliance)
13. Adjournment / Lunch