

ROCHESTER/FINGER LAKES REGIONAL DEVELOPMENT CORPORATION
Winter Meeting - 2005

Cornell Agriculture & Food Technology Park
Cornell Experiment Station, Geneva

Wednesday, December 14, 2005
10:00 a.m. – 12:00 noon

Agenda

- I. Call to Order/Introductions – S. Isaacs
- II. Minutes of September 19, 2005 Meeting
- III. Changes in the Agenda
- IV. Financial Report – J. Marshall
- V. Loan Fund Report – D. Boerman
- VI. Business Items:
 1. Election of 2006 Officers
 2. 2006 Proposed Budget
 3. 2006 RLF Management Contract
 4. Future Speaker Topics and Locations
 5. Debbie Stendardi, RIT: Portal to Local Training Programs
- VII. Reports:
 1. Genesee Finger Lakes Regional Planning Council
 2. Greater Rochester Enterprise
 3. Genesee Transportation Council
 4. NYS Department of Labor
- VIII. Program:
 1. Dan Fessenden, Executive Director
Cornell Ag & Food Tech Park
- IX. Adjournment

Directions to Ag & Food Tech Park: The Cornell Food & Agriculture Technology Park is located at 500 Technology Farm Drive, off of Pre-Emption Road, in Geneva, NY. See http://www.thetechnologyfarm.com/about_directions.htm for a detailed map.

Please RSVP to Steve (steve@yatesida.com) by **December 9th, 2005** for lunch reservations and meeting attendance.