



## ATTACHMENT A

### Finger Lakes Regional Economic Development Council

#### Meeting Agenda

3:00 p.m. – 6:00 p.m.

September 6, 2011

Monroe Community College

1000 East Henrietta Road

Monroe A and B

Rochester, NY 14623

- 3:00 – 3:15 p.m.**      **Welcome**  
Lt. Governor Robert Duffy  
Council Co-Chairs: Danny Wegman and Joel Seligman
- 3:15 - 3:30 p.m.**      **Overview of the Regional Code of Conduct**  
Irene Baker
- 3:30 – 3:45 p.m.**      **Update on the Consolidated Funding Application (CFA)**  
Irene Baker and Bob McNary
- 3:45 – 4:45 p.m.**      **Update on Economic Development Vision**  
Bob McNary, Sandy Parker and Cynthia Oswald
- Economic Development Vision Statement
- CFA Endorsement Standards
- Priority Project Action Criteria
- 4:45 – 5:15 p.m.**      **Update on Assessment of Existing Conditions and Economic Opportunities**  
Mark Peterson and Steve Griffin
- 5:15 – 5:30 p.m.**      **Review and Discuss Public Forums - *Open to the Public***  
Bob McNary and Joe Hamm
- 5:30 – 6:00 p.m.**      **Wrap Up and Next Steps - *Open to the Public***  
Council Co-Chairs
- 6:00 p.m.**              **Adjourn**