

MEETING AGENDA

February 5, 2015 10:00 AM – 1:00 PM Wegmans Conference Center

PUBLIC SESSION

10:00 AM Co-Chair Welcome

Joel Seligman and Danny Wegman

10:05 AM Special Guest Introductions

Lt. Governor Kathy Hochul

Richard Tobe, Upstate Revitalization Director

10:15 AM Executive Director Update

Vincent Esposito

10:20 AM 2015 New York State of Opportunity Agenda

Lt. Governor Kathy Hochul

10:50 AM Upstate Revitalization Fund Competition

Richard Tobe

11:10 AM Rochester Anti-Poverty Task Force

Peter Carpino, United Way of Rochester

Majority Leader Morelle, Mayor Warren, County Executive Brooks

11:25 AM 2015 Work Plan: URF Competition & CFA Round V

Vincent Esposito

11:30 AM Break

EXECUTIVE SESSION – Workgroup members welcome to attend

11:40 AM Workshop: Strategic Economic Development Planning

Jonathan Law and Andre Dua, McKinsey & Company

1:00 PM Adjourn

Next Meeting: Thursday, April 30th 2015 @ TBD

2015 WORK PLAN: Upstate Revitalization Competition & CFA Round V

Updated: February 5, 2015

*All dates are tentative and subject to change

Important Dates

April – Upstate Revitalization Fund (URF) Competition begins

Summer – URF Competition plan due

Fall – URF Competition results

CFA Round V Guidebook and program details to be release following passage of the 2015-16 NYS Budget

FLREDC Meetings

Thursday February 5, 10am-1pm @ Wegmans Conference Center

Thursday April 30, 10am-Noon @ TBD

Thursday May 21, 10am-Noon @ TBD

Monday June 22, 2-4pm @ TBD

Additional meetings TBD based on the URF & CFA deadlines

Workshops & Other Public Events

Forums will be scheduled for public engagement on the URF competition

CFA workshops will likely be held in May as in past years