



Finger Lakes Regional Economic Development Council

Meeting Agenda

3:00 p.m. – 6:00 p.m.

April 17, 2012

**Monroe Rooms A and B
Monroe Community College
1000 East Henrietta Road
Rochester, NY 14623**

- 3:00 – 3:10 p.m. Welcome & Opening Remarks**
Lt. Governor Robert Duffy
Council Co-Chairs: Danny Wegman and Joel Seligman
- 3:10 – 3:15 p.m. Appointment of Executive Committee and its Duties**
Bob McNary
- 3:15 – 3:45 p.m. FLREDC Implementation Agenda Update**
Lt. Governor Robert Duffy, Council Co-Chairs, Bob McNary
- Eastman Business Park**
- Work Groups**
- Finger Lakes Procurement Consortium**
- 3:45 – 4:15 p.m. FLREDC Priority Project Update and Next Steps**
Bob McNary, Dave Seeley
- 4:15 – 4:30 p.m. Spending and Government Efficiency (SAGE) Commission - *Open to the Public***
Lt. Governor Robert Duffy - Chair of the SAGE Commission
- 4:30 -5:30 p.m. 2012 Regional Economic Development Council Process, Consolidated Funding Application – 2011 Tracking and 2012 Timeline, and the State Agency Resource Team (SART) and Work Plan - *Open to the Public***
Irene Baker, Megan Daly
- 5:30 – 5:45 p.m. Public Engagement Strategy Update - *Open to the Public***
Joe Hamm
- 5:45 – 6:00 p.m. Wrap Up and Next Steps - *Open to the Public***
Council Co-Chairs
- 6:00 p.m. Adjourn**