



# Genesee/Finger Lakes Regional Planning Council

Dr. TIMOTHY CUTLER, Chair • TRACY DiFLORIO.-Vice Chair • ROCHELLE STEIN-Treasurer • Jay A Gsell, Interim Executive Director

## Genesee Finger Lakes RPC Executive Committee

Thursday February 25, 2021  
10Am - Zoom

### 1. Discussion 2021 Operating Budget

Staffing ,Revenues , operating line items ie Vehicle /insurance/pkg deck space  
Liquidate Vehicle reserve /CD for use in operating budget .

### 2.Draft LGW Spring 2021;

### 3. EDA RLF release of ongoing Federal Requirements regarding future loans- draft Resolution

### 4.GFL Future Strategic plan and revised 2021 work Plan - Staff outline /discussion.

### 5. FY 2020 year end financial profile / spreadsheets .

### 6. Other matters as may be appropriate for this Committee to raise/ Discuss.

### Adjournment

### Genesee Finger Lakes RPC - Full Board

Thursday Feb ruary 25, 2021

11AM - Zoom

### 1. Discussion 2021 Operating Budget;Staffing / Revenues / Changes from 2020

RPC year end 2020 P&E

### Resolution to approve disposal of Agency vehicle

### 2. Fed EDA RLF status of portfolio

defederaliazion opportunity going forward

### 3. Staff updates on major activity centers ie CEC's ; CARES and EDA ; UPWP ; One Stops A-95 / intergovernmental reviews

### 4. Other such matters as may be appropriate to come before the Board .

### Adjournment .