



**Central New York Regional Planning & Development Board**

126 N. Salina Street, Suite 200, Syracuse, New York 13202 • Tel. (315) 422-8276 • Fax: (315) 422-9051  
James J. Murphy, Jr., Chairman David V. Bottar, Executive Director

**CNY RPDB Meeting**  
**April 26, 2017**  
**1:00 p.m. – 2:30 p.m.**

**126 N. Salina Street**  
**Syracuse, New York 13202**

(100 Clinton Square Building -Lower Level Conference Room)

**AGENDA**

- |    |   |               |
|----|---|---------------|
| 1. | Call to Order   | James Murphy  |
| 2. | Approval of Day's Agenda<br>and Minutes from the October 28, 2016 Annual Meeting  | James Murphy  |
| 3. | Board Membership and Introduction of New Members  | James Murphy  |
| 4. | Nominating Committee Report -Election of Officers   | Scott Ingmire |
| 5. | Staff Plan and Work Program 2017 <ul style="list-style-type: none"><li>• Economic Development</li><li>• Environmental Management</li><li>• Community Planning</li><li>• Energy Resource Management</li><li>• Transportation Planning</li><li>• Communication and Research</li></ul> | David Bottar  |
| 6. | Executive Director's Report <ul style="list-style-type: none"><li>• VisionCNY Online Regional Poll</li><li>• Operating Budget 2017</li><li>• Board Meeting Schedule</li></ul>   | David Bottar  |
| 7. | CNY Enterprise Development Corporation <ul style="list-style-type: none"><li>▪ Board Member Appointments</li></ul>  | James Murphy  |
| 7. | Old/New Business  | James Murphy  |
| 8. | Adjournment   | James Murphy  |

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