



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
Paul W. Pinckney, Chairman David V. Bottar, Executive Director

April 20, 2023

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – April 27, 2023

The Central New York Regional Planning and Development Board will hold an organizational meeting on April 27, 2023. The meeting will feature a review of the Board membership, an election of offices, affiliated organization appointments, staff presentations regarding a proposed work plan for the year, and a review of the agency's proposed operating budget for 2023.

The meeting will be held on Thursday, April 27th from 1:00 p.m. – 2:30 p.m. at the CNY RPDB's office at 126 North Salina Street, Syracuse, New York, 13202 (100 Clinton Square Building – lower-level conference room). **Please note that lunch will be served at this meeting.**

Please note that for anyone unable to attend the meeting in person, a virtual Zoom video conference platform will be available at the following Zoom link:

<https://us02web.zoom.us/j/88062980833?pwd=RndZT0grMFljajFnbmliTnVUMStoQT09>

The following items have been enclosed for your review. This information will also be posted on the agency's website at <http://www.cnyrpdb.org/BoardMeetings/04-27-2023>

- Agenda
- Board Membership
- Election of Offices
- Staff Plan and Work Program 2023
- Proposed Operating Budget 2023
- Board Meeting Schedule

Please contact David Bottar by email: dbottar@cnyrpdb.org if you have any questions and to confirm your attendance. Thank you.

**CNY RPDB
Organizational Meeting**

**April 27, 2023
1:00 p.m. – 2:30 p.m.**

**126 N. Salina Street
Syracuse, New York 13202
(Lower-Level Conference Room)**

AGENDA

- | | | |
|----|---|---------------|
| 1. | Lunch and Call to Order | Paul Pinckney |
| 2. | Approval of Day's Agenda | Paul Pinckney |
| 3. | Board Membership | David Bottar |
| 4. | Nominating Report – Executive Committee/Officers | David Bottar |
| 5. | Work Program 2023 <ul style="list-style-type: none">• Economic Development• Environmental Management• Comprehensive Planning and Community Development• Energy Resource Management• Transportation Planning/SMTC• Communication and Research | Agency Staff |
| 6. | Executive Director's Report <ul style="list-style-type: none">• Operating Budget 2023• Board Meeting Schedule | David Bottar |
| 7. | Old/New Business | Paul Pinckney |
| 8. | Adjournment | Paul Pinckney |

Zoom Link:

<https://us02web.zoom.us/j/82772227330?pwd=S2QzYnV2SnI1UHRMemVBRDJzeHVIOT09>

Meeting ID: 827 7222 7330
Passcode: 394994
Dial by location: 1-646-558-8655