June 16, 2023

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – June 28, 2023

The Central New York Regional Planning and Development Board will hold its next meeting on June 28, 2023. The meeting will feature a guest presentation from Dan Kwasnowski, Planning Director of the Onondaga County Planning Department.

Mr. Kwasnowski will present information about the recently completed Plan Onondaga County Comprehensive Plan. The presentation will include information regarding the general structure, guiding principles, and major themes addressed in the plan. In addition, information will be provided about how Plan Onondaga will be used to help guide and foster a shared vision for growth and development in communities across Onondaga County.

As part of the meeting, information will also be presented by agency staff regarding other comprehensive planning efforts currently underway in Central New York, including efforts under consideration to update the agency's VisionCNY-Central New York Regional Sustainability Plan.

The meeting will be held on Wednesday, June 28th 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/84705375196?pwd=c296bW1nKy9KY1VJNTVIMUdRY0NtUT09

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
- Summary of Plan Onondaga
- Map and Directions

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

CNY RPDB Board Meeting David V. Bottar, Executive Director

Paul W. Pinckney, Chairman

June 28, 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 and Minutes Paul Pinckney from April 28, 2023 Meeting 3. Plan Onondaga County Comprehensive Plan Dan Kwasnowski Dan Kwasnowski, Director, Onondaga County Planning Department David Bottar 4. Executive Director's Report Micron Technology - CNY Project Update https://www.micron.com/ny Port of Oswego – EDA Grant Award \$4 million Village of Cazenovia - Cazenovia College EDA Strategic Planning Grant Application • Town of Lafayette -Lafayette Hotel NYS Restore Grant Award - \$1.6 million • CNY Site Profile Database - Update NYS Consolidated Funding Application (CFA) Grant Applications – Round 13 Staff Introduction – Lindsay Speer, Regional Energy Hub Coordinator 5. **Board Meeting Schedule David Bottar** Executive Committee July 19, 2023 Board Meeting August 30, 2023 6. Old/New Business Paul Pinckney 7. Adjournment Paul Pinckney

> Join Zoom Meeting https://us02web.zoom.us/j/84705375196?pwd=c296bW1nKy9KY1VJNTVIMUdRY0NtUT09

> > Meeting ID: 847 0537 5196 Passcode: 704064