



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 24, 2024

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – May 1, 2024

The Central New York Regional Planning and Development Board will hold its next meeting on May 1, 2024. The meeting will feature a guest presentation from Daniel Kolinski, Central New York Regional Director, Empire State Development. Mr. Kolinski will present information regarding the Central New York Regional Economic Development Council's 2023 Strategic Economic Development Plan. In addition, information will be presented regarding efforts to complete a housing study for Upstate New York along with work being done by the Micron Community Engagement Committee on a regional investment plan.

The meeting will also feature a staff presentation regarding a project recently completed by the agency that features an online database with detailed information about major real estate development sites in the region – Central New York Real Estate Site Profile Database.

The meeting will be held on Wednesday, May 1st 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.**

The following items have been enclosed and/or referenced for your review. This information will also be posted on the agency's website at <http://www.cnyrpdb.org/BoardMeetings/05-01-24>.

- Agenda
- Board Meeting Minutes – February 28, 2024
- CNY REDC – The CNY ASCENT: Reaching New Heights 2023 Strategic Plan
- CNY Real Estate Site Profile Database - <https://www.cnyrpdb.org/cny-site-profiles/>

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

(Please note that in-person attendance is strongly encouraged for this meeting. However, 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/88968774653?pwd=bmtBdWdVQXJtS2M3YmV2alJFSjJxUT09>

Meeting ID: 889 6877 4653

Passcode: 363083

Phone/Dial by location: 1-646-931-3860



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

**CNY RPDB
Board Meeting**

**May 1, 2024
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 from February 28, 2024 meeting | Paul Pinckney |
| 3. | CNY REDC 2023 Strategic Economic Development Plan <ul style="list-style-type: none">• Daniel Kolinski, Central New York Regional Director, Empire State Development | Daniel Kolinski |
| 4. | Executive Director’s Report <ul style="list-style-type: none">• Micron – Project Status Report• CNY Regional Real Estate Site Profile Database | David Bottar |
| 5. | Old/New Business <ul style="list-style-type: none">• Executive Committee Meeting May 29, 2024• Board Meeting – June 12, 2024 | Paul Pinckney |
| 6. | Adjournment | Paul Pinckney |

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