



Central New York Regional Planning & Development Board  
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Paul W. Pinckney, Chairman David V. Bottar, Executive Director

## MINUTES

### Central New York Regional Planning and Development Board Board of Directors Meeting May 1, 2024

#### ATTENDANCE

Board members: Julie Abbott, Pamela D. Caraccioli, Emanuel Carter, Mary Ellen Chesbro, Patrick Clune, Edward Gilson, Jennifer Haines, Beau Harbin, Trisha Hiemstra, David Knapp, Stephen F. Lynch, Mary Ann Messinger, Brendan O'Bryan, Scott Steve, Kari Terwilliger, Benjamin Vitale, and Joseph Wicks. Guests: Daniel Kolinski (speaker) and Melanie L. Vilardi.

Staff: Michael Boccuzzi, David V. Bottar, Victoria Ciszewska, James D'Agostino, Lauren Darcy, Jean Gleisner, Erica Herman, Bruce Keplinger, Amanda Mazzoni, Aaron McKeon, Lindsay Speer, Patricia Wortley

#### 1. CALL TO ORDER

David Bottar called the meeting to order at 1:00 pm at the offices of the Central New York Regional Planning and Development Board in Syracuse, New York. Mr. Bottar noted the meeting included a zoom meeting link and that several members were participating in the meeting via the link.

#### 2. APPROVAL OF MEETING AGENDA

A motion was introduced and seconded to accept the agenda as presented; the motion was approved unanimously.

#### 3. CNY REDC 2023 STRATEGIC ECONOMIC DEVELOPMENT PLAN UPDATE

Dan Kolinski, Central New York Regional Director for Empire State Development, was introduced and he provided a power point presentation with information about the CNY Regional Economic Development Council's 2023 Strategic Economic Development Plan Update. Mr. Kolinski noted the plan was guided by four principles including equity and inclusion, environmental stewardship, innovation, and collaboration. Mr. Kolinski provided information noting the plan is divided into five goal areas including workforce, equitable growth, collaboration, industry ecosystems, and place-based development across the region.

Mr. Kolinski continued his remarks by also providing information about a consultant-led housing study that the State has commissioned to help communities in Upstate New York respond to the

opportunities and challenges of the Micron investment. Mr. Kolinski noted the study is scheduled for completion in the summer 2024.

Mr. Kolinski also provided an update on the status of the Micron project including information about the size and scope of the project – 4 fabrication manufacturing facilities totaling 2.4M sq. ft. and over \$100B investment over the next 20 years. Mr. Kolinski also noted the project is projected to total 9,000 Micron jobs and over 40,000 direct and indirect jobs in the region from the project. Mr. Kolinski reviewed a schedule showing an environmental review timeline for the project which provides for the environmental reviews and permitting to be completed over the next 6-12 months.

Mr. Kolinski concluded his presentation by providing information regarding the Micron Community Engagement Committee (CEC) and their work on developing a community priorities investment plan that will be used by the State and Micron to invest \$500 million in the region over the next 20 years for a range of community benefit projects associated with the Micron project. Mr. Kolinski noted that to date the CEC has contacted 316 organizations and conducted 50 community events to gather public input for the community priorities investment plan. Mr. Kolinski noted the plan is scheduled to be completed by the Fall 2024.

#### **4. EXECUTIVE DIRECTOR'S REPORT**

The next item discussed on the agenda was a presentation by Mr. Bottar of an online database the agency completed in January 2024 titled the CNY Regional Real Estate Site Profile Database. Mr. Bottar noted this database features detailed information about 32 major real estate sites located across the region that can be developed to support business growth in the region – particularly the supply chain network that is expected to locate in CNY to support the Micron project. Mr. Bottar noted the project was completed in partnership with CenterState CEO and National Grid working in collaboration with county-based economic development organizations in all five counties in the region.

Mr. Bottar noted the database consists of sites that generally are 100 acres with favorable environmental, zoning, and utility resources. Mr. Bottar noted the detailed 20-page profile for each site was assembled by Barton and Loguidice Engineers as the project consultant. It was noted that each profile consists of standard data, mapping, and photo package that can be accessed online by any interested party including local economic development staff, corporate real estate executives, and site location consultants.

#### **5. OLD/NEW BUSINESS**

Mr. Bottar noted there was no old or new business presented to the Board for discussion. It was noted that the next Executive Committee is scheduled for May 29<sup>th</sup> and the next Board meeting is scheduled for June 12<sup>th</sup>.

#### **6. ADJOURNMENT**

There being no further business to discuss, a motion was introduced and seconded to adjourn the meeting; the motion was approved unanimously.

Respectfully Submitted,

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Mary A. Messinger, Secretary