



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

November 26, 2024

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – December 4, 2024

The Central New York Regional Planning and Development Board will hold its next meeting on December 4, 2024. The meeting will feature a guest presentation from Gary Pereira, Energy Coordinator, Business Programs Specialist, Rural Business Program, Rural Development, U.S. Department of Agriculture.

The presentation will focus on a report recently issued by Mr. Pereira's office regarding funds awarded in Upstate New York over the past two years through USDA NY Rural Business-Cooperative Services program under the Rural Energy for America Program (REAP) both Grant and Loan Guarantees, and the Business & Industry (B&I) Loan Guarantee program as it relates to energy projects.

The meeting will be held on Wednesday, December 4, 2024 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/12-04-24>.

- Agenda
- Board Meeting Minutes – August 28, 2024
- USDA Funding Report Summary

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:

Join Zoom Meeting

<https://us06web.zoom.us/j/86836307459?pwd=2xMTOjXfgYGbLX3vHfWdUr0BXyygrS.1>

Meeting ID: 868 3630 7459

Passcode: 676978

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



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**CNY RPDB
Board Meeting**

**December 4, 2024
1:00 p.m. – 2:30 p.m.**

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

AGENDA

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|----|---|---------------|
| 1. | Lunch and Call to Order | Paul Pinckney |
| 2. | Approval of Day's Agenda and Board Meeting Minutes from August 24, 2024 | Paul Pinckney |
| 3. | USDA Rural Business-Cooperative Services: Energy Program <ul style="list-style-type: none">• Gary Pereira, Energy Coordinator, US Department of Agriculture-Rural Development | Gary Pereira |
| 4. | Executive Director's Report <ul style="list-style-type: none">• NYS ConnectAll MIP Broadband Program – Application Status• USDA Forestry Service – CNY Community Forestry Program-Program Status | David Bottar |
| 5. | Old/New Business <ul style="list-style-type: none">• Executive Committee Meeting January 29, 2025• Board Meeting – February 26, 2025 | Paul Pinckney |
| 6. | Adjournment | Paul Pinckney |

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