



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

August 20, 2025

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – August 27, 2025

The Central New York Regional Planning and Development Board will hold its next meeting on August 27, 2025. The meeting will feature a Madison County Report that will be presented by Scott Ingmire, Director, Madison County Department of Planning and Workforce Development.

In addition, Mark Meyerhofer, Director of Broadband, and Fay Mychesky, Project Support Specialist, ECC Technologies, will review the status of the NYS CAO MIP – CNYNET broadband project and provide detailed information about how the project will be designed, constructed, and placed into service by December 31, 2026.

The meeting will be held on Wednesday, August 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.**

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/Board Meetings/08-27-25>.

- Cover Memorandum and Agenda
- Board Meeting Minutes – July 2, 2025
- Board Meeting Schedule 2025

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 Zoom link shown on the meeting agenda.

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



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**CNY RPDB
Board Meeting**

**August 27, 2025
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 Agenda and July 2, 2025 Meeting Minutes | Paul Pinckney |
| 3. | Madison County Report <ul style="list-style-type: none">• Scott Ingmire, Director, Madison County Department of Planning and Workforce Development | Scott Ingmire |
| 4. | NYS CAO MIP – CNYNET Broadband Project <ul style="list-style-type: none">• Mark Meyerhofer, Director of Broadband, ECC Technologies• Fay Mychesky, Project Support Specialist, ECC Technologies | Mark Meyerhofer |
| 5. | Executive Director's Report | David Bottar |
| 6. | Old/New Business | Paul Pinckney |

Join Zoom Meeting

<https://us06web.zoom.us/j/81507116421?pwd=PTpYc5iMgQ0BCm0Al0d2ZpbFMclz7b.1>

Meeting ID: 815 0711 6421
Passcode: 946437

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