



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

October 18, 2023

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – October 25, 2023

The Central New York Regional Planning and Development Board will hold its next meeting on October 25, 2023. The meeting will feature guest presentations from Honora Spillane, Vice President of Economic Development, and Benjamin Sio, Chief of State and Senior Vice President, Strategy, Policy and Planning, for the CenterState Corporation for Economic Opportunity.

Ms. Spillane and Mr. Sio will present information about the Micron Community Engagement Committee (www.microncec.org) and plans to develop a Community Priorities Document (CPD). Members will be provided with an opportunity to provide input into the work being done by Micron CEC, including their work on the strategic plan to guide the investment of \$500 million in communities across Central New York over the next 20 years.

Micron will be investing over \$100 billion in Central New York to transform the region into a global, leading-edge semiconductor manufacturing hub. These investments will extend well beyond the walls of its new facility, generating benefits for communities across the region. The Micron Community Engagement Committee (CEC) was formed by Governor Kathy Hochul and Micron to identify community priorities and create a Community Priorities Document that establishes a framework for directing community investments in Central New York.

The Community Priorities Document (CPD) is a long-term strategy that will be used to support the growth of a vibrant future for communities in Central New York. The CPC will be developed by the Micron Community Engagement Committee, in partnership with Fourth Economy Consulting practice group <https://www.fourtheconomy.com/>, and with community input from across the five-county region of Cayuga, Cortland, Madison, Onondaga, and Oswego.

The meeting will be held on Wednesday, October 25th 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 a buffet lunch will be served at the start of 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/BoardMeetings/10-25/2023>.

- Cover Memorandum and Agenda
- Board Meeting Summary – August 30th
- Micron Community Engagement Committee – www.microncec.org.
- Map and Directions

Please note that due to the interactive nature of this meeting, this will be an in-person meeting only. There will be no provision for Board members to participate in this meeting through a virtual zoom connection or other online format. Your physical presence at this meeting is strongly encouraged to ensure that Micron, NYS Empire State Development, CenterState CEO, and the Micron Community Engagement Committee get the benefit of your thoughts and recommendations regarding the CEC Community Engagement Document.

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

Please note that a buffet lunch will be served at the start of this meeting.



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**CNY RPDB
Board Meeting**

**October 25, 2023
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 Minutes
from August 30, 2023 Meeting | Paul Pinckney |
| 3. | Micron Community Engagement Committee <ul style="list-style-type: none">• Honora Spillane, Vice President for Economic Development, CenterState CEO• Benjamin Sio, Senior Vice President for Strategy, Policy, and Planning, CenterState CEO | Honora Spillane
Benjamin Sio |
| 4. | Executive Director's Report <ul style="list-style-type: none">• CNY Development Site Profile Database – Status Report• NYS ESD ConnectAll Office – Broadband Funding Status• USDA Forestry Service Urban and Community Forestry Grant Award: CNY RPDB - \$9 Million | David Bottar |
| 5. | Board Meeting Schedule <ul style="list-style-type: none">• Executive Committee December 6, 2023• Board Meeting February 28, 2024 | David Bottar |
| 6. | Old/New Business | Paul Pinckney |
| 7. | Adjournment | Paul Pinckney |

This is an in-person meeting. There will be no zoom or other virtual meeting connection for this meeting.

Serving the Counties of Cayuga, Cortland, Madison, Onondaga and Oswego

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