



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

June 5, 2024

## MEMORANDUM

**TO:** Central New York Regional Planning & Development Board

**FROM:** David Bottar, Executive Director

**SUBJECT:** Board of Directors Meeting – June 12, 2024

The Central New York Regional Planning and Development Board will hold its next meeting on June 12, 2024. The meeting will feature a presentation from David Bottar, Executive Director, and Mark Meyerhofer, Director of Broadband with ECC Technologies, regarding the State's ConnectAll Office (CAO) Broadband Municipal Infrastructure Program (MIP) and the CNY RPDB's application for a CAO MIP \$29.5 million grant to build a 325 miles fiber optic infrastructure network in Central New York.

The meeting will also feature a presentation of information regarding the recently announced NOAA Lake Ontario National Marine Sanctuary designation.

The meeting will be held on Wednesday, June 12<sup>th</sup> 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/06-12-24>.

- Agenda
- Board Meeting Minutes – May 1, 2024
- NYS CAO-MIP - <https://broadband.ny.gov/municipal-infrastructure-program>
- CNY RPDB – CNYNET Broadband Proposal Summary
- NOAA Lake Ontario National Marine Sanctuary Designation - <https://sanctuaries.noaa.gov/lake-ontario/>

Please contact David Bottar by email at [dbottar@cnyrpdb.org](mailto: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/87690015795?pwd=4OPqDRApnnjL28ITkdoFMCTc60WbJv.1>

Meeting ID: 876 9001 5795

Passcode: 063591

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



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

**CNY RPDB  
Organizational Meeting**

**June 12, 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, May 1, 2024  | Paul Pinckney |
| 3. | NYS CAO MIP and CNY RPDB's Regional Broadband Proposal <ul style="list-style-type: none"><li>• David Bottar, Executive Director</li><li>• Mark Meyerhofer, Director of Broadband, ECC Technologies</li></ul> | David Bottar  |
| 4. | Executive Director's Report <ul style="list-style-type: none"><li>• NOAA Lake Ontario National Marine Sanctuary Designation</li><li>• USDA Forestry – Community Forestry Grant Status</li></ul>              | David Bottar  |
| 5. | Old/New Business <ul style="list-style-type: none"><li>• Executive Committee Meeting July 31, 2024</li><li>• Board Meeting – August 28, 2024</li></ul>   | Paul Pinckney |
| 6. | Adjournment  | Paul Pinckney |

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