

April 18, 2025

MEMORANDUM

TO: Central New York Regional Planning & Development Board

FROM: David Bottar, Executive Director

SUBJECT: Board of Directors Meeting – April 30, 2025

The Central New York Regional Planning and Development Board will hold its next meeting on April 30, 2025. The meeting will feature a Cayuga County Report that will be presented by Kari Terwilliger, Director of the Cayuga County Planning Department. In addition, Amanda Mazzoni, Energy Program Manager at the CNY RPDB, will report on work accomplished through the agency's CNY Energy Challenge Program in recent years along with information regarding the role of community solar in Central New York and opportunities to capitalize on this resource in the future.

The meeting will be held on Wednesday, April 30th 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 <u>http://www.cnyrpdb.org/BoardMeetings/04-30-25</u>

- Agenda
- Board Meeting Minutes February 26, 2025
- Board Meeting Schedule 2025

Please contact David Bottar by email: <u>dbottar@cnyrpdb.org</u> 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:

Zoom Meeting Location https://us06web.zoom.us/j/82986933726?pwd=5jw3Fg7ejONIhuQlLgl56tDF9Zug22.1 Meeting ID: 829 8693 3726 Passcode: 998863 Dial by your location • +1 646 931 3860 US



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

CNY RPDB Board Meeting

April 30, 2025 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 Agenda and Meeting Minutes from February 26, 2025 | Paul Pinckney |
| 3. | Cayuga County ReportKari Terwilliger, Director, Cayuga County Planning Department | Kari Terwilliger nt |
| 4. | CNY Energy Challenge – Program Status Report Amanda Mazzoni, Energy Program Manager, Central New York Regional Planning and Development Board | Amanda Mazzoni |
| 5. | Executive Director's Report | David Bottar |
| 6. | Old/New Business | Paul Pinckney |

Zoom Meeting Location https://us06web.zoom.us/j/82986933726?pwd=5jw3Fg7ejONIhuQlLgl56tDF9Zug22.1

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