



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
James J. Murphy, Jr., Chairman David V. Bottar, Executive Director

**CNY RPDB
Luncheon Meeting**

**February 28, 2018
1:00 p.m. – 2:30 p.m.**

**126 N. Salina Street
Syracuse, New York 13202**

(100 Clinton Square Building -Lower Level Conference Room)

AGENDA

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| 1. | Call to Order | James Murphy |
| 2. | Approval of Day's Agenda and Minutes
from the November 2, 2017 Annual Meeting | James Murphy |
| 3. | Board Membership Roster - Introduction of New Members | James Murphy |
| 4. | Nominating Committee Report - Election of Officers | Steve Lynch |
| 5. | Staff Plan and Work Program 2018 <ul style="list-style-type: none">• Economic Development• Environmental Management• Community Planning and Development• Energy Resource Management• Transportation Planning• Communication and Research | Staff |
| 6. | Executive Director's Report <ul style="list-style-type: none">• Operating Budget 2018• Board Meeting Schedule | David Bottar |

7. Old/New Business James Murphy

- Appointments
 - CNY Enterprise Development Corporation
 - SMTC Policy Committee

8. Adjournment James Murphy