

Agenda
Saratoga County Prosperity Partnership
April 17, 2017 -- 3:30 PM
2911 Route 9 Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the March 20, 2017 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Marty Vanags
4. Motions and Resolutions
 - a. Approval of Treasurer’s Report
 - b. Pay Bills & Reimbursable Expenses (Bills on page 7)
5. President’s Report
 - a. Project Summary
 - b. Attraction
 - c. Business Retention and Expansion
 - d. GLOBALFOUNDRIES and Luther Forest Technology Campus
6. New Business
 - a. Resolution to apply for the USDA RBDG Technical & Assistance Training Grant
 - b. Resolution for 2017 Staff Appointments
7. Old Business
8. Committee Reports
9. Executive Session (If needed)
10. Adjourn

Next meeting will the Board Retreat on May 15th at Longfellows Restaurant starting at 12pm