

Agenda
Saratoga County Prosperity Partnership
February 13, 2017 -- 3:30 PM
2911 Route 9 Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the January 16, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Marty Vanags
4. Motions and Resolutions
 - a. Approval of Treasurer’s Report and Bills and Reimbursable Expenses
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. Review 2016 Occupancy Tax Revenue – Chad Cooke
 - b. Review Organization Goals and Objectives
 - c. April/May Board Retreat
 - i. Review Strategies and Company Performance
 - ii. Competitive Profile
7. Old Business
 - a. Review PARIS timelines
8. Committee Reports
9. Executive Session (If needed)
10. Adjourn

Next meeting will be March, 20 at 3:30 PM, **at the Partnership offices.**