

Agenda  
Saratoga County Prosperity Partnership  
January 16, 2017 -- 3:30 PM  
2911 Route 9 Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the December 19, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. Motions and Resolutions
  - a. Approval of 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
  - e. Communications & Marketing Report
6. New Business
  - a. Review of DRAFT Annual Report
7. Old Business
  - a. Review PARIS timelines
8. Committee Reports
  - a. Personnel Committee (Met on January 12)
9. Executive Session (If needed)
10. Adjourn

Next meeting will be February, 13 at 3:30 PM, at the Partnership offices.