



Meeting of the Board of Directors

April 23, 2018 3:30pm

2911 Route 9 Malta, NY 12020

AGENDA

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the March 19, 2018, Meeting as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
5. Educational Presentation – Attraction Presentation
 - a. Chris Volney, Managing Director at Newark, Knight, Frank
6. New Business
 - a. Town of Moreau Next Wave Communities MOU
7. Old Business
8. Committee Reports
 - a. Personnel Committee
 - i. Discretionary Funds Policy
 - ii. Travel and Reimbursement Policy
9. Executive Session (If needed)

May 21, 2018 at the Saratoga Partnership offices

2911 Route 9, Malta, New York, 12020 | 518.871.1887 | saratogapartnership.org

This institution is an equal opportunity provider, and employer.