

Meeting of the Board of Directors
May 21, 2018
Saratoga County Prosperity Partnership Boardroom
2911 Route 9, Malta, NY 12020

Meeting called to order at 3:30 pm by Chairman Kevin Hedley.

Present:

Board Members:

Chairman Kevin Hedley, Vice Chairman Brendan Chudy, Secretary Rita Cox, Treasurer Art Johnson, Kevin Tollisen, Penny Hill, Anita Daly, Charles Wait, David Wood, Rocco Ferraro, Jack Lawler

Staff and Guests:

Saratoga Partnership Staff: Martin Vanags, Shelby Schneider, Michele Battle, Michael Haggerty; Legal Counsel, Justin Miller; Smith Executive Services, Jennifer Smith;

Board Members absent: Josh Spain, Scott Ostrander, and Ed Kinowski

A motion to accept the Minutes from April 23rd, 2018 was made by Charles Wait and the motion was seconded by Rita Cox. On a voice vote, the motion passed unanimously. Rocco Ferraro abstained from the vote.

The Treasurers report was presented by Art Johnson there were no questions from the Board. Rocco proposed that we add a footnote to Saratoga Partnerships events that make it clearly noted that we have sponsorships that offset the cost. Marty Vanags responded by indicating that the new events spreadsheet which is included in the packet, will take this.

A motion to accept the Treasurer's Report was made by David Wood and the motion was seconded by Jack Lawler. On a voice vote, the motion passed unanimously.

Mr. Marty Vanags presented the Presidents Report which included an overview of the projects that Saratoga Partnership is currently working on that will produce jobs and capital investment. Mr. Vanags went to Economix in Frisco, Texas and met with over 25 Site Selectors. During these meeting, there was some interest in the State Farm Building that is currently in need of a tenant. Marty explained the benefits of this facility to the board, it being a Plug-N-Play situation and move-in ready.

Saratoga Partnership has sent out a survey to the top employers in Saratoga County to see how Saratoga Partnership can better serve them and make sure their needs are met.

Marty Vanags notified the Board that a FOIL request by Wendy Liberatore of the Times Union was received on May 9th. A copy of the request and response were made available to the Board at their

seats. He said the amount of information requested was substantial and that it will take some time to produce.

A motion to adjourn to Executive Session to discuss personnel issues was made by Charles Wait. The motion was seconded by Jack Lawler. On a voice vote, the motion passed unanimously. The meeting adjourned into executive session at 4:33 pm

The Board came out of Executive Session at 4:49 pm

A motion to adjourn was made by Charles Wait and the motion was seconded by Rocco Ferraro. On a voice vote, the motion passed unanimously.

The meeting was adjourned at 4:51 pm

Recording Secretary *Michele Battle*