

Agenda  
Saratoga County Prosperity Partnership  
September 25, 2017 -- 3:30 PM  
SCPP Offices  
2911 Rt 9 Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the July 17, 2017 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Supervisor Art Johnson
4. Motions and Resolutions
  - a. Approval of Treasurer’s Report
  - b. Motion to Pay 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. Amazon HQ2 Proposal
  - f. Economic Summit Plans
  - g. Economic Index
  - h. C7
6. New Business
7. Old Business
  - a. USDA Board Survey
8. Committee Reports
  - a. Audit & Finance Committee Report – first review of draft 2018 budget
9. Executive Session (If needed)
10. Adjourn

The next board meeting will be held on October 16, 2017 at the SCPP Offices