

Agenda

Saratoga County Prosperity Partnership

May 15, 2017 -- 12:00 PM

Longfellows Restaurant, 500 Union Ave, Saratoga Springs

1. Call to Order – Chairman Jack Lawler
2. Adoption of the April 20, 2017 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
 - a. Bills listed on Page 7
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. Reschedule/Cancel June Board Meeting
7. Old Business

8. Committee Reports

9. Executive Session (If needed)

10. Adjourn

11. Board Retreat – to follow regular meeting