

**Saratoga County Prosperity Partnership
Board Minutes
6.19.17, 3:20 PM
SCPP Offices
2911 Route 9 Malta, NY 12020**

Meeting called to order at 3:20 pm by Chairman Jack Lawler

Present: Chairman, Jack Lawler, Secretary, Brendan Chudy, Treasurer, Supervisor Art Johnson

Board Members: Rita Cox, Supervisor Matt Veitch, Charles Wait, Rocco Ferraro, David Wood, Supervisor Ed Kinowski, Josh Spain, Anita Daly, and Kevin Hedley. **Staff:** Martin Vanags, Shelby Schneider and Jack Sloan.

Board members absent: Penny Hill.

Approval of Minutes – Supervisor Jack Lawler

David Wood made a motion to approve the minutes of the May 15, 2017 meeting. Ed Kinowski seconded the motion, and was unanimously approved on a voice vote.

Treasurer’s Report – Supervisor Art Johnson

Supervisor Art Johnson walked the board through the statement of activity and reviewed the June bills. Johnson explained one additional expense and all other expenses were ordinary. He then discussed with the board the statement of financial position and the list of bills.

Approval of Treasurers Report - Supervisor Jack Lawler

A motion to accept the treasurers report was made by Brendan Chudy, seconded by Rocco Ferraro and was unanimously approved on a voice vote.

Approval to Pay Bills and Reimbursable expenses - Supervisor Jack Lawler

A motion to pay the bills and reimbursable expenses was made by Brendan Chudy, seconded by David Wood and was unanimously approved on a voice vote.

Supervisor Matt Veitch, Rita Cox, and Josh Spain entered.

President’s Report – Marty Vanags

Project Summary – Vanags discussed with the board the project hotlist for June 2017 and went through seven projects the Saratoga Partnership is currently working on.

Attraction – Vanags talked with the board about a dinner SCPP had with site selectors. SCPP also took the site selectors on a tour of potential sites in Saratoga County. Vanags also gave details about his trip to Silicon Valley, CA and Chicago, IL.

Business Retention and Expansion – Vanags talked about how the SCPP is moving forward building the Economic Index Advisory Council and Vanags also explained the value of the Saratoga County Economic Index.

Communications – Vanags talked about the newly assembled committee for the Next Wave Advisory Council with Gary Patton from GLOBALFOUNDRIES at the helm.

Committee Meetings

Rocco Ferraro informed the board of an upcoming information session/webinar.

Adjournment

Kevin Hedley made a motion to adjourn the meeting. The motion was seconded by Charles Wait and was unanimously approved on a voice vote.

The meeting was adjourned at 4:15pm.

Next meeting will be July 17, 2017 at 3:30 pm, at the SCPP Offices

Recording Secretary_____