

**Saratoga County Prosperity Partnership
Board Minutes
7.17.17, 3:30 PM
SCPP Offices
2911 Route 9 Malta, NY 12020**

Meeting called to order at 3:30 pm by Vice Chair Anita Daly

Present: Vice Chair Anita Daly, Secretary Brendan Chudy

Board Members: Rita Cox, Supervisor Matt Veitch, Charles Wait, Rocco Ferraro, Supervisor Ed Kinowski, Penny Hill, and Kevin Hedley. **Staff:** Martin Vanags, Shelby Schneider and Jack Sloan.

Board members absent: Chairman Jack Lawler, Treasurer Art Johnson, David Wood and Josh Spain

Approval of Minutes – Anita Daly

Supervisor Ed Kinowski *made a motion to approve the minutes of the June 19, 2017 meeting. Kevin Hedley seconded the motion, and was unanimously approved on a voice vote.*

Supervisor Matt Veitch joined the meeting at 3:32 and did not vote on the June 19, 2017 minutes.

Treasurer's Report – Marty Vanags

Vanags discussed with the board the statement of activity, balance sheet and bills to be paid. Kevin Hedley asked the board to discuss why the bills need to be approved each month. The board discussed the possibility of presenting the bills in a consent agenda prior to the meeting, or having the Treasurer review and approve the bills. Vice Chair Anita Daly noted that this topic would be brought back up under new business.

Approval of Treasurers Report – Anita Daly

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

Approval to Pay Bills and Reimbursable expenses – Anita Daly

A motion to pay the bills and reimbursable expenses was made by Charles Wait, seconded by Supervisor Matt Veitch and was unanimously approved on a voice vote.

President's Report – Marty Vanags

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

Attraction – Vanags informed the board of a National grid grant to support semiconductor activities taken by the Saratoga Partnership. Vanags discussed with the board the results of the first Next Wave Advisory Council meeting and next steps. Vanags also gave details about his trip to Semicon West, and an upcoming FAM tour in August.

Business Retention and Expansion – Vanags reviewed with the board the Economic Index event and Economic Index Advisory Council. Vanags spoke with the board about the USDA RBGD grant won by the Saratoga Partnership to help fund the “Get your books in order” QuickBooks training workshop. Vanags introduced the C7 mentorship program.

Communications: Vanags discussed the award won by the partnership by the International Economic Development Council for the 8@8 newsletter.

New Business:

Change in approval of bills – Vice Chairman Anita Daly asked Council Justin Miller to review the by-laws on procedures for paying the bills. Vanags will bring back a recommendation on how to move forward in paying bills at the next board meeting.

Adjournment

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

The meeting was adjourned at 4:05pm.

Recording Secretary_____