

**Saratoga County Prosperity Partnership
Board Minutes
9.25.17, 3:30 PM
SCPP Offices
2911 Route 9 Malta, NY 12020**

Meeting called to order at 3:36 pm by Vice Chair Anita Daly

Present: Chairman Jack Lawler, Vice Chair Anita Daly, Secretary Brendan Chudy and Treasurer Art Johnson

Board Members: Rita Cox, Supervisor Matt Veitch, Supervisor Ed Kinowski, Penny Hill, David Wood and Josh Spain. **Staff:** Martin Vanags, Shelby Schneider, Jennifer Smith and Grete Soule.

Board members absent: Charles Wait, Rocco Ferraro and Kevin Hedley

Approval of Minutes – Jack Lawler

David Wood made a motion to approve the minutes of the July 17, 2017 meeting. Penny Hill seconded the motion, and was unanimously approved on a voice vote.

Treasurer’s Report – Art Johnson

Supervisor Johnson discussed with the board the statement of activity, balance sheet and bills to be paid. Supervisor Johnson asked Vanags to go into detail with the board on a couple of the bills.

Approval of Treasurer’s Report – Jack Lawler

A motion to accept the Treasurer’s Report was made by Supervisor Ed Kinowski, seconded by Brendan Chudy and was unanimously approved on a voice vote.

Approval to Pay Bills and Reimbursable expenses – Jack Lawler

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

President’s Report – Marty Vanags

Project Summary – *Vanags discussed in detail 10 ongoing projects the team is working on, including those relationships developed while on recent attraction trips. Vanags detailed for the board the potential projects and RFIs that were a result of the recent FAM tour SCPP hosted.*

Attraction/BRE – Vanags discussed with the board upcoming attraction and business retention activities, including the actions that have been taken for the Amazon RFI.

Vanags addressed a question brought up by Vice Chairman Daly and intends to come back to the board with information. Vanags discussed with the board developing partnerships with a semiconductor organization and next steps for the Next Wave Advisory Council.

Vanags also gave details to the board on the upcoming Saratoga Partnership Economic Summit, C7 and the Economic Index.

Vanags informed the board of the results of the Audit & Finance Committee meeting and the date of the budget presentation.

Executive Session

The board went into Executive Session at 4:41 to discuss personnel matters.

Executives session ended at 5:17

Adjournment

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

The meeting was adjourned at 5:19pm.

Recording Secretary_____