

**Meeting of the Board of Directors
EXECUTIVE SESSION
February 12, 2018
Saratoga County Prosperity Partnership Boardroom
2911 Route 9, Malta, NY 12020**

A motion to adjourn to Executive Session at 5:31pm to discuss personnel issues was brought by Ms. Cox and seconded by Mr. Lawler.

The Board came out of Executive Session at 5:39pm A motion was made to designate Schelby Schneider as Vice President with an annual salary of \$85,000 by Mr. Lawler and seconded by Ms. Cox. On a voice vote the motion passed unanimously.

The Executive Session was adjourned at 5:38pm

Recording Secretary_____