

Agenda

Saratoga County Prosperity Partnership

Board Meeting

January 18, 2016 -- 2:00 pm

SCPP Board Room

2911 Route 9

Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the December 21, 2015 Meeting Minutes as the Official Minutes (**pp 1-4**)
3. Treasurer’s Report – Art Johnson (**pp 5-10**)
4. President’s Report
 - a. “Draft” Project Summary *(to be distributed at meeting)*
 - b. G1: Attraction
 - i. Site Consultant Chris Schastok Recap; January 5-6 **VERBAL**
 - c. G2: Business Retention and Expansion
 - i. 2016 BRE Campaign Update **VERBAL**
 - d. G3: GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)
 - i. SEMI Industry Intelligence Symposium (ISS) January 10-13 **VERBAL**
 - ii. Marketing Agreement with LFTC **VERBAL**

- e. G4: Government Relations -- Alyssa McClenning **VERBAL**

- f. G5: Organizational Capacity
 - i. Marketing & Communications Report – Alyssa McClenning (**pp 11-13**)

- 5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses (**p 14**)
 - b. Approval of additional credit cards added to current account
 - c. Approval to raise credit limit for current account
 - d. SCPP/Saratoga County services agreement (**pp 15-16**)

- 6. New Business
 - a. Next Wave Center/MTEC (Manufacturing, Training, Education Center) **VERBAL**

- 7. Old Business

- 8. Executive Session

- 9. Adjourn