



Meeting of the Board of Directors  
May 11<sup>th</sup>, 3:00 pm Via ZOOM Video Conference Call  
<https://us02web.zoom.us/j/85070113378>

## AGENDA

- 1) Call to Order – Chairman Kevin Hedley
- 2) Adoption of Minutes of April 27, 2020 Board Meeting
- 3) Treasurer’s Report – Rocco Ferraro
- 4) Old Business
  - Review of Start-Up NY Program Policies
  - Start-Up NY Program- G&G LED, LLC Project – Authorizing Resolution
  - Master Lease Agreement - CP Saratoga LLC to Saratoga County Prosperity Partnership, Inc.
  - Leaseback Agreement – Saratoga County Prosperity Partnership Inc. to G+G LED, LLC
  - Environmental Compliance and Indemnification Agreement
- 5) New Business
  - EPA Brownfields Grant Program - Presentation by HRP Associates
  - Other
- 6) President’s Report
- 7) Executive Session (if needed)
- 8) Adjournment

Next SCPP Board Meeting – Monday, June 22, 2020