

Agenda
Saratoga County Prosperity Partnership
Board Meeting
October 15, 2015 -- 3:00 pm
SCPP Board Room
2911 Route 9
Malta, NY 12020

1. Call to Order– Chairman Jack Lawler
2. Adoption of the August 17, 2015 Meeting Minutes as the Official Minutes.
3. Treasurer’s Report – Art Johnson
4. President’s Report
 - a. G1: Attraction
 - b. G2: Business Retention and Expansion
 - c. G3: GF and LFTC
 - d. G4: Government Relations
 - e. 2016 County Budget Request Presentation
 - f. Staffing – Marketing and Communications Director Announcement – Alyssa McClenning
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses.
6. New Business
 - a. Strategic Plan Approval Review
 - b. SEDC Proposal
 - c. Industrial Development Authority Proposal
 - d. LFTC Marketing Agreement Proposal
 - e. Membership in the New York State Business Council
 - f. Perception Survey –DCI
 - g. Hotel Motel Tax
7. Old Business
8. Executive Session – if requested
9. Adjourn

