

**Agenda**  
**Saratoga County Prosperity Partnership**  
**Board Meeting**  
**November 16, 2015 -- 2:00 pm**  
**SCPP Board Room**  
**2911 Route 9**  
**Malta, NY 12020**

1. Call to Order – Chairman Jack Lawler
2. Adoption of the October 15, 2015 Meeting Minutes as the Official Minutes **(pp.3-7)**
3. Treasurer’s Report – Art Johnson **(pp.8-9)**
4. President’s Report
  - a. “Draft” Project Summary (to be distributed at meeting)
  - b. G1: Attraction
    - i. Site Consultant Tim Feemster; November 17-19 **(p. 10)**
    - ii. Site Consultant Chris Schastock; November 23-25 **(p. 11)**
    - iii. New York/New Jersey Consultant Call Trip; Q1 2016 **(pp. 12-14)**
    - iv. “Live ExChange”; Q2 2016 **(pp. 15-20)**
  - c. G2: Business Retention and Expansion
    - i. New Campaign Launch; Q1 2016 **(pp. 21-23)**
  - d. G3: GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)  
**(pp. 24-25)**
    - i. FOA Conference and Meeting – Portland, OR; October 27-30 (Results)
    - ii. SIA Dinner and Company Calls – San Jose, CA; December 1-4 (Future)
    - iii. Marketing Agreement with LFTC
  - e. G4: Government Relations
    - i. Meetings with Local, State and Federal Officials; Q4 2015/Q1 2016
  - f. G5: Organizational Capacity
    - i. Marketing & Communications Report – Alyssa J. McClenning
5. Motions and Resolutions
  - a. Approval of Bills and Reimbursable Expenses **(p. 26)**

6. New Business

a. Strategic Plan Review and Approval (to be distributed at meeting)

b. Semiconductor Strategy Report– Zone 5

Presentation by Todd Mosher, President & CEO and Tim Dunn, Vice President,  
ZONE 5 Marketing Communications (to be distributed)

7. Old Business

8. Executive Session

9. Adjourn