

Saratoga County Capital Resource Corporation

Agenda

Tuesday, July 25, 2017, 4:00 p.m.

Stewarts Office Plaza, Building 2, Route 9, Malta, NY

1. Call to Order
2. Approve minutes of the meeting of April 25, 2017
3. Review of Financial Report as of June 30, 2017
4. Review of Budget Report as of June 30, 2017
5. Invoices for approval:
 - a. L. Eddy - (Secretarial services)
 - b. J. Reale – (CFO services)
 - c. J. Carminucci – (Legal counsel services)
6. Marketing – Website Proposal
7. Project updates:
 - a. RW Preservation (aka Raymond Watkin Apartments)
 - b. Trinity Health Partners / St. Peter’s Hospital
8. Prospects
9. Other matters

Next scheduled meetings:

Tuesday, October 24, 2017 at Stewart’s Office Plaza, Route 9, Malta, New York

Governance Committee – 4:00 p.m.

Finance Committee – 4:15 p.m.

Regular Board Meeting – 5:00 p.m.