## ECONOMIC DEVELOPMENT COMMITTEE January 7, 2015 4:00 p.m. Agenda

I.	Welcome and Attendance
II.	Approval of the minutes of the November 5, 2014 meeting
III.	Appointment of a Vice Chair
IV.	Planning – Jason Kemper
	<ul><li>A. Food and Beverage Contract for Planning Conference</li><li>B. Cornell Cooperative Extension MS4 Contract</li></ul>
V.	Tourism Advisory Committee Amendments – Steve Dorsey, County Attorney
VI.	Saratoga County Capital Resource Corporation Report
VII.	Saratoga County Prosperity Partnership Report
VIII.	Other Business

Adjournment

IX.