

**Agenda**  
**Saratoga County Prosperity Partnership**  
**Board Meeting**  
**Wednesday July 1, 3:00 pm**

**SCPP Board Room**  
**2911 Route 9 N**  
**Malta, NY 12020**

1. Call To Order and Introductions – Chairman Jack Lawler
  
2. Adoption of the June 28<sup>th</sup>, 2015 Meeting Minutes as the Official Minutes.
3. Treasurer’s Report
  
4. President’s Report
  - a. Attraction
  - b. Existing Business
  - c. Community Development
  - d. Organizational Capacity
  
5. Motions and Resolutions
  - a. Consideration of Official Holiday Schedule
  
  - b. Approval of Bills and Reimbursable Expenses.
  
  - c. Consideration of Resolution supporting REDC Consultant Fees.
  
6. Old Business
  
7. Executive Session – if requested
  
8. Adjourn