

ECONOMIC DEVELOPMENT COMMITTEE  
February 7, 2019 3:30 p.m.  
Agenda

Chairman: Phil Barrett

Members:

Art Johnson  
Todd Kusnierz  
Jack Lawler  
Tom Richardson  
Tim Szczepaniak  
Matt Veitch

- I. Welcome and Attendance
- II. Approval of the minutes of the January 8, 2018 meeting
- III. Planning – Jason Kemper, Director
  - A. Agricultural District Amendment and SEQRA Review
  - B. Zim Smith Funding Amendment / Contract with NYSDOT
  - C. Update on use of County Forestland as Mitigation for Karner Blue Butterfly Habitat
- IV. Update from the Saratoga County Prosperity Partnership
- V. Aquatic Center Project, Malta Site Exit 12 Update
- VI. Mechanicville Retail Opportunities Discussion
- VII. Other Business
- VIII. Adjournment