

Agenda
Saratoga County Prosperity Partnership
June 19, 2017 -- 3:20 PM
SCPP Offices
2911 Rt 9 Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the May 15, 2017 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. Motions and Resolutions
 - a. Approval of Treasurer’s Report
 - b. Motion to Pay Bills and Reimbursable Expenses
5. President’s Report
 - a. Project Summary
 - b. Attraction
 - c. Business Retention and Expansion
 - d. GLOBALFOUNDRIES and Luther Forest Technology Campus
6. New Business
 - a. Initiatives
 - i. Next Wave Advisory Council
 - ii. Economic Index Advisory Council
7. Old Business
8. Committee Reports
9. Executive Session (If needed)
10. Adjourn

The next board meeting will be held on July 17, 2017 at the SCPP Offices