

Agenda
Saratoga County Prosperity Partnership
Board Meeting
June 29, 2016 -- 3:00 pm
2911 Route 9
Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the May 16, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
 - a. “Draft” Project Summary *(To be distributed at meeting)*
 - b. Attraction
 - c. Business Retention and Expansion
 - d. GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)
 - e. Government Relations
 - f. Marketing & Communications Report
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses
6. New Business
 - a. Credit Card Resolution
7. Old Business
 - a. SCIDA Agreement Revision
8. Committee Reports
9. Executive Session (If needed)
10. Adjourn

Next meeting will be July 18th at 3:30 PM, at Saratoga Hotel & Casino.