

Agenda  
Saratoga County Prosperity Partnership  
Board Meeting  
**July 18, 2016 – 3:30 pm**  
**Saratoga Hotel & Casino**  
**342 Jefferson St.**  
**Saratoga Springs, NY 12866**

1. Call to Order – Chairman Jack Lawler
2. Adoption of the June 29, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
  - a. Team retreat results & report
  - b. “Draft” Project Summary *(To be distributed at meeting)*
  - c. Attraction
  - d. Business Retention and Expansion
  - e. GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)
  - f. Government Relations/Marketing & Communications Report
5. Motions and Resolutions
  - a. Approval of Bills and Reimbursable Expenses
6. New Business
7. Old Business
  - a. Discussion of committee structures
8. Committee Reports
9. Executive Session (If needed)
10. Adjourn

**Next meeting will be August 15<sup>th</sup> at 2:00 PM, at the Partnership offices.**