



Meeting of the Board of Directors  
August 9<sup>th</sup>, 2021, at 5:00 pm  
Boardroom  
40 McMaster St. Ballston Spa, NY 12020

## AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
  - June 21, 2021- Board Meeting
- 3) Treasurer’s Report
- 4) New Business
  - Aimee Johnson Resignation
  - Shelby Schneider Resignation
  - Sparkshoppe Closing – StartUp New York
  - USDA Rural Business Development Grant
    - i) 6 Month Extension Granted
    - ii) Discussion/approval of RFP with MRB – Town of Malta
  - Saratoga Debriefing for Brownfields Grant Proposal
    - i) Scored 93% on application – EPA Recommended resubmitting Grant in October
- 5) Appointment of Interim Titles
- 6) President’s Report
- 7) Executive Session (if needed)
- 8) Adjournment

## Next Meeting

**Monday September 20<sup>th</sup>, 2021**