

**Agenda**  
**Saratoga County Prosperity Partnership**  
**Board Meeting**  
**January 18, 2016 -- 2:00 pm**  
**SCPP Board Room**  
**2911 Route 9**  
**Malta, NY 12020**

1. Call to Order – Chairman Jack Lawler
2. Adoption of the December 21, 2015 Meeting Minutes as the Official Minutes (**pp 1-4**)
3. Treasurer’s Report – Art Johnson (**pp 5-10**)
4. President’s Report
  - a. “Draft” Project Summary (*to be distributed at meeting*)
  - b. G1: Attraction
    - i. Site Consultant Chris Schastok Recap; January 5-6 **VERBAL**
  - c. G2: Business Retention and Expansion
    - i. 2016 BRE Campaign Update **VERBAL**
  - d. G3: GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)
    - i. SEMI Industry Intelligence Symposium (ISS) January 10-13 **VERBAL**
    - ii. Marketing Agreement with LFTC **VERBAL**
  - e. G4: Government Relations -- Alyssa McClenning **VERBAL**
  - f. G5: Organizational Capacity
    - i. Marketing & Communications Report – Alyssa McClenning (**pp 11-13**)
5. Motions and Resolutions
  - a. Approval of Bills and Reimbursable Expenses (**p 14**)
  - b. Approval of additional credit cards added to current account
  - c. Approval to raise credit limit for current account
  - d. SCPP/Saratoga County services agreement (**pp 15-16**)

6. New Business
  - a. Next Wave Center/MTEC (Manufacturing, Training, Education Center) **VERBAL**
7. Old Business
8. Executive Session
9. Adjourn