

Agenda  
Saratoga County Prosperity Partnership  
Board Meeting  
January 23, 2018 -- 3:30 PM  
2911 Route 9 Malta, NY 12020

1. Call to Order – Chairman Kevin Hedley
2. Adoption of the December 18, 2017 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Marty Vanags
4. Motions and Resolutions
  - a. Approval of Bills and Reimbursable Expenses
5. President’s Report
  - a. “Draft” Project Summary (To be distributed and collected at meeting)
  - b. Attraction
  - c. Business Retention and Expansion
  - d. GLOBALFOUNDRIES and Luther Forest Technology Campus
  - e. Government Relations Update/Communications & Marketing Report
6. New Business
  - a. New Employee – Michele Battle
7. Old Business
  - a. Board Evaluations
8. Committee Reports
  - a. Audit & Finance Committee – Auditor for 2018
9. Executive Session (If needed)

Next meeting will be February 12, at 3:30 PM, **at the Partnership offices.**