

Agenda
Saratoga County Prosperity Partnership
Board Meeting
February 19, 2016 -- 2:00 pm
SCPP Board Room
2911 Route 9
Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the January 18, 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. Marketing and Attraction Dashboard/KPI Report
 - c. G1: Attraction
 - i. Fab Owners Association Meeting Feb. 9-12 – Redwood City, California
 - d. G2: Business Retention and Expansion
 - i. 2016 BRE Campaign Update
 - e. G3: GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)
 - i. Marketing Agreement with LFTC and collaborative Update
 - ii. Next Wave Center/Manufacturing Technology Education Center Update
 - f. G4: Government Relations
 - i. Update – Alyssa McClenning
 - g. G5: Organizational Capacity
 - i. Marketing & Communications Report – Alyssa McClenning
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses
6. New Business
 - a. NYBDC Community Partner Agreement
 - b. Audit Schedule and Committee

- c. Personnel Committee
 - d. SCPPI and SCIDA agreement, revision
 - e. Shmaltz Brewing – meeting location?
7. Old Business
 8. Executive Session (If required)
 9. Adjourn