

Agenda
Saratoga County Prosperity Partnership
Board Meeting
March 21, 2016 -- 2:15 pm
SCPP Board Room
2911 Route 9
Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the February 19, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Jack Lawler
4. President’s Report
 - a. “Draft” Project Summary *(To be distributed at meeting)*
 - b. G1: Attraction
 - i. Recap of Flex Conference and Chicago site consultant meetings
 - c. G2: Business Retention and Expansion
 - i. 2016 BRE Campaign Update
 - d. G3: GLOBALFOUNDRIES (GF) and Luther Forest Technology Campus (LFTC)
 - i. Next Wave Center/Manufacturing Technology Education Center Update
 - e. G4: Government Relations
 - i. Update – Alyssa McClenning
 - f. G5: Organizational Capacity
 - i. Marketing & Communications Report – Alyssa McClenning
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses
6. New Business
 - a. Change of date for April meeting (looking at week of April 11th)
7. Old Business
8. Executive Session (If required)
 - a. Board of Directors Appointments

9. Adjourn

Next meeting will be at the Shmaltz Brewing Company at 2 pm. The meeting will be followed by a tour and tasting. Address and further information will be provided closer to the date of meeting.