

Agenda
Saratoga County Prosperity Partnership
Board Meeting
April 15, 2016 -- 2:15 pm
Shmaltz Brewing
6 Fairchild Square
Clifton Park, NY 12065

1. Call to Order – Chairman Jack Lawler
2. Adoption of the March 21, 2016 Meeting Minutes as the Official Minutes
 - a. Review of Annual Meeting Minutes
3. Treasurer’s Report – Art Johnson
4. President’s Report
 - a. “Draft” Project Summary *(To be distributed at meeting)*
 - b. G1: Attraction
 - i. Live Exchange – April 16-19
 - 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
 - ii. Economic Development Week (May 8-14)
 1. County Proclamation
 2. Economic Developers Luncheon
 - 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. Revised agreement with Saratoga County IDA
7. Old Business

8. Committee Reports
 - a. Governance
 - i. Board of Directors Appointments
 - ii. Slate of Officers
9. Executive Session (If required)
10. Adjourn

Next meeting will be May 16th at 2 PM.