

Agenda
Saratoga County Prosperity Partnership
July 17, 2017 – 3:30 PM
SCPP Offices
2911 Rt 9 Malta, NY 12020

1. Call to Order – Vice Chair Anita Daly

2. Adoption of the June 19, 2017 Meeting Minutes as the Official Minutes

3. Treasurer’s Report – Marty Vanags

4. Motions and Resolutions
 - a. Approval of Treasurer’s Report
 - b. Motion to Pay Bills and Reimbursable Expenses

5. President’s Report
 - a. Project Summary
 - b. Attraction
 - c. Business Retention and Expansion
 - d. GLOBALFOUNDRIES and Luther Forest Technology Campus

6. New Business
 - a. August Board Meeting – Cancel or Reschedule

7. Old Business

8. Committee Reports

9. Executive Session (If needed)

10. Adjourn

The next board meeting will be held on August 21, 2017 at the SCPP Offices