



Meeting of the Board of Directors

July 19th, 2021, at 4:00 pm

Zoom Meeting

Meeting is available for public viewing via

[YOUTUBE – Saratoga County Prosperity Partnership Channel](#)

AGENDA

- 1) Call to Order – Chair Maria Moran
- 2) Adoption of Minutes
 - June 21, 2021- Board Meeting
- 3) Treasurer's Report
- 4) New Business
 - Aimee Johnson Resignation
 - Sparkshoppe Closing – StartUp New York
 - USDA Rural Business Development Grant
 - i) 6 Month Extension Granted
 - Saratoga Debriefing for Brownfields Grant Proposal
 - i) Scored 93% on application – EPA Recommended resubmitting Grant in October
- 5) Executive Session (if needed)
- 6) Adjournment

Next Meeting Monday, August 16, 4pm