

Agenda
Saratoga County Prosperity Partnership
Board Meeting
September 19, 2016 -- 3:30 PM
2911 Route 9
Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the August 15, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Marty Vanags
4. President’s Report
 - a. “Draft” Project Summary (To be distributed and collected at meeting)
 - b. Attraction
 - c. Business Retention and Expansion
 - d. GLOBALFOUNDRIES and Luther Forest Technology Campus
 - e. Government Relations Update/Communications & Marketing Report
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses
6. New Business
 - a. Review 2017 Budget Timeline & Process
 - b. Board Vacancy Nomination Process
7. Old Business
8. Committee Reports
9. Executive Session (If needed)
10. Adjourn

Next meeting will be October 17 at 3:30 PM, at the Partnership offices.