

Agenda
Saratoga County Prosperity Partnership
October 16, 2017 -- 3:30 PM
SCPP Offices
2911 Rt 9 Malta, NY 12020

1. Call to Order – Chairman Jack Lawler
2. Adoption of the September 25, 2017 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Supervisor Art Johnson
4. Motions and Resolutions
 - a. Approval of Treasurer’s Report
 - b. Motion to Pay Bills and Reimbursable Expenses (Bills on page 4)
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. Next Wave Center and SCPP Space
 - b. 2018 Budget
7. Old Business
 - a. Bill paying procedures
8. Committee Reports
 - a. Audit & Finance Committee Report – review of 2018 budget
9. Executive Session (If needed)
10. Adjourn

The next board meeting will be held on November 20, 2017 at the SCPP Offices