

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

1. Call to Order – Chairman Jack Lawler
2. Adoption of the November 21, 2016 Meeting Minutes as the Official Minutes
3. Treasurer’s Report – Art Johnson
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. Communications & Marketing Report
5. Motions and Resolutions
 - a. Approval of Bills and Reimbursable Expenses
6. New Business
 - a. Resolutions
 - i. Board Officer Elections
 - ii. Board Committee Assignments
 - iii. Appointment of Staff
 - iv. Engagement of Auditor
 - v. Approval of Board of Directors Evaluation
 - vi. Adoption of By-Law Revision
 - vii. Authorization of Annual Services Agreement
 - b. February Board Meeting Date – Reschedule or Cancel
7. Old Business
 - a. Board Evaluation Report
 - b. Review PARIS timelines
8. Committee Reports
9. Executive Session (If needed)
10. Adjourn

Next meeting will be January, 16 at 3:30 PM, at the Partnership offices.