

**Saratoga County Prosperity Partnership
Board Minutes
5.15.17, 12:30 PM
Longfellows Restaurant
500 Union Ave
Saratoga Springs, NY 12866**

Meeting called to order at 12:30 pm by Chairman Jack Lawler

Present: Chairman, Jack Lawler, Secretary, Brendan Chudy, Treasurer, Supervisor Art Johnson

Board Members: Rita Cox, Supervisor Matt Veitch, Charles Wait, Rocco Ferraro, David Wood, Penny Hill, Supervisor Ed Kinowski and Kevin Hedley. Employees Martin Vanags, Shelby Schneider, Grete Soule and Jennifer Dufore

Board members absent: Anita Daly and Josh Spain

Approval of Minutes – Supervisor Jack Lawler

Charles Wait made a motion to approve the minutes of the April 20, 2017 meeting. David Wood seconded the motion, and was unanimously approved on a voice vote.

Treasurer's Report – Supervisor Art Johnson

Supervisor Art Johnson walked the board through the statement of activity and noted two areas of additional spend. He then discussed with the board the statement of financial position and the list of bills. Vanags explained to the board the new vendor listed.

Approval of Treasurers Report - Supervisor Jack Lawler

A motion to accept the treasurers report was made by Supervisor Matt Veitch, seconded by Supervisor Ed Kinowski and was unanimously approved on a voice vote.

Approval to Pay Bills and Reimbursable expenses - Supervisor Jack Lawler

A motion to pay the bills and reimbursable expenses was made by Supervisor Ed Kinowski, seconded by Penny Hill and was unanimously approved on a voice vote.

President's Report – Marty Vanags

Project Summary – Vanags discussed with the board the project hotlist for May 2017 and noted an upcoming client dinner he would be attending.

Attraction – Vanags talked with the board about his attendance at the International Association of Science Parks and the Consultant Connect conference.

Business Retention and Expansion – Vanags updated the board on the State of Economy event held on May 9th, where more than 100 people attended. This event will be done on an annual basis and the index will be released on a quarterly basis.

Communications – Vanags reminded the board of the SEMI ASMC event the Partnership is hosting on May 17 and of CEG's 87/90 Semiconductor conference.

Supervisor Jack Lawler discussed with the board the positive movement for one of the projects the Partnership is working on. Supervisor Lawler requested the results of Vanags attendance at the International Association of Science Parks. Vanags informed the board of the context of the conference and how it relates to our campuses locally.

Reschedule or Cancel June Board Meeting

Vanags will be out of town during the scheduled time for the June board meeting. Supervisor Lawler discussed with the board their preference. The board's decision was to keep the June 19 meeting.

Committee meetings

Supervisor Matt Veitch noted that the Personnel Committee met and will have a proposal for the board in the next couple of weeks.

Adjournment

Charles Wait made a motion to adjourn the meeting. The motion was seconded by Kevin Hedley and was unanimously approved on a voice vote.

The meeting was adjourned at 1:00.

Next meeting will be June 19, 2017 at 3:30 pm, at the SCPP Offices

Recording Secretary_____