



## Minutes

**Meeting of the Board of Directors  
July 12<sup>th</sup>, 2023, at 2:00pm**

**Committee Room  
40 McMaster St.  
Ballston Spa, NY 12020**

**Recording available on YouTube:**

<https://www.youtube.com/@saratogacountyprosperitypa8029>

**Board Members Present:** Phil Barrett, Steve Bulger, Eric Butler, David Karpinski, Mark Hammond, Todd Kusnierz, Maria Moran, Scott Ostrander.

**Board Members Absent:** Justin Baker, Jeremy Connors, Jake DeVito, Rocco Ferraro, Jeff Jones, David Wood, Timothy Szczepaniak.

**Saratoga Partnership Staff & Guests:** Jason Kemper, Matthew Rose, Catherine Crummey (legal Counsel – Harris Beach).

Chair Maria Moran called the meeting to order at 2:00pm

### **Adoption of Minutes**

#### **March 29<sup>th</sup>, 2023, Board Meeting**

Mr. Barrett made a motion to accept the March 29<sup>th</sup> meeting minutes, seconded by Mr. Bulger. No further discussion was made. On a voice vote the motion passed unanimously.

#### **Authorizing Resolution: StartupNY Program – Amendments for Sparkshoppe Ltd. & PVA**

Ms. Moran stated that the current lease agreement between SparkShoppe and PVA would be expiring in August. Sparkshoppe will also be moving from 4 Corporate Drive to 6 Corporate Drive and this will require an updated affiliation agreement for the StartupNY program. The Omnibus Amendment Agreement will renew the lease agreement between PVA & Sparkshoppe to the updated terms both parties have already agreed to. The lease will be renewed for a 3-year term and the new rent amount will be \$50,000 annually. This agreement will also reflect the new 5,000 square foot space Sparkshoppe will be occupying. The authorizing agreement provided by Harris Beach will cover the approval of both the Omnibus Amendment agreement and the StartupNY affiliation agreement. Ms. Moran asked if any board members had questions regarding the agreements as proposed. No board members present had any questions. Mr. Hammond made a motion to approve the authorizing agreement, seconded by Mr. Barrett. On a voice vote the motion passed unanimously.

Ms. Moran asked if any board members had any other business to discuss. No other business was presented by board members.

**Adjournment**

Mr. Hammond made a motion to adjourn the meeting, seconded by Mr. Butler. On a voice vote, the motion passed unanimously.