



**AGENDA**  
**February 12, 2018**  
**County Planning Offices # 5**  
**50 West High Street, Ballston Spa, NY**

- Call to Order (8:00am)
- Application for MJ Properties (Rekucki)
- Approval of Meeting Minutes: January 8, 2018
- Financial Report (Statements as of 1/31/18)
- Update on purchase of property at LFTC
- CEG annual investment \$5,000
- Other Business
  - Project Updates (SCPP & SEDC)
  - Update on the County & Town Tax PILOT Billing
  - Update on the Annual Report / Audit for 2017
  - Review of Global Foundries Annual Report for 2017
- Adjournment