

April 11, 2016
County Planning Offices # 5
50 West High Street, Ballston Spa

Revised 04/08/16

- Call to Order
- Approval of Meeting Minutes: March 14, 2016
- **Application: John W. Danforth Company-REMOVED for Revision**
- **Fortress Partners, LLC: Authorize Execution of Refinancing Documents (Creatacor)**
- Approval and acceptance of Year End Audited Financial Statements
- Approval and acceptance of Two-Year Engagement Letter for Audit Services (Cusack & Company)
- Authorize payment of Leonard Bus IDA Fee Split (closing 4/29/11) to SEDC
- Annual Report and Performance by Project-Update of Company Employment Targets.
- Discussion: IDA Fee Structure
- Discussion: SEDC Modified Services Agreement
- Other Business
 - HHR Partnership Update: Visitor's Center Contract with Saratoga Associates
 - QuickBooks software estimated cost
 - Geyser Road Signalization: Saratoga Springs Project Update
 - Sales Tax Compliance Report
 - Sales Tax Exemption & NYS Forms Filed: Finch Waste and LAND Dev. of NY
 - Closings: AgromChem/Marcora, e.nfrastructure
 - Establish May Meeting Date
- Adjournment