



RODNEY J. SUTTON
CHAIRMAN

SARATOGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

February 13, 2017
County Planning Offices # 5
50 West High Street, Ballston Spa

- Call to Order
- Approval of Meeting Minutes: December 29, 2016
- Financial Reports as of 12/31/17
- John W. Danforth Company-Request for Sales Tax Extension
- Monmouth Real Estate Corporation
 - Update on 2015 PILOT Reduction
 - Discussion on 2016 PILOT Reduction
 - PILOT termination and the re-conveyance back to project company
- Global Foundries
 - Year-End Report, 12/31/16
 - Schedule Tour of Facility
- 2017 Town & County PILOT Update
- Update on project closings
 - Ace Hardware
 - LAND Remediation of New York
- Other Business
 - Update on 12/31/16 Audited Financial Statements
 - Geysers Road Signalization: Saratoga Springs Project Update
 - Update on CFO position
- Adjournment