



RODNEY J. SUTTON
CHAIRMAN

SARATOGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

October 31, 2016
Malta Town Hall
2540 U.S. 9, Malta, NY 12020

- Chairman's Reading – MJ Properties of Clifton Park, Inc.
- Public Hearing – MJ Properties of Clifton Park, Inc.
- Call to Order
- Approval of Meeting Minutes: October 3, 2016
- Finance Report
- Approval of FY 2017 SCIDA Budget
- Review and discussion; Defeasance Agreements Saratoga Hospital Bonds
 - Series 2007A, 2007B & 2014
- Extension of Ace Hardware Sales Tax Exemption to June 1 2017
- e-nfrastructure Wells Fargo Mortgage Assignment agreement
- Presentation by Sean Maguire of the Capital District Regional Planning
- Commission on Economic Development Assistance
- **Other Business**
- 2016/2017 School Tax PILOT update
- Proposed Governance and Audit Committee meetings for 12/12/16 meeting
- Geysers Road Signalization: Saratoga Springs Project Update
- Update on e-nfrastructure Project
- Adjournment