



AGENDA
January 8, 2018
County Planning Offices # 5
50 West High Street, Ballston Spa, NY

- Call to Order (8:00am)
- Annual meeting; Election of Board Officers & Committees
- Approval of Meeting Minutes: December 11, 2017
- Financial Report (Statements as of 12/31/17)
- Financing resolution for MJ Properties (Rekucki)
- Other Business
 - Project Updates (SCPP & SEDC)
 - Update on the County & Town Tax PILOT Billing
 - Re-conveyance of Perry Realty (Halfmoon)
 - Mountain Ledge LLP
 - AJH (Precision Valve)
 - Update on the Annual Report / Audit for 2017
- Adjournment