



AGENDA
April 9, 2018
Wilton Town Hall
22 Traver Road, Gansevoort, NY 12831

- Meeting starts (8:00am)
- "Public Hearing" – Prime Route 50 LLC
- Inducement Resolution- Prime Route 50 LLC
- Approval of Meeting Minutes: February 12 & March 12, 2018
- Financial Report (Statements as of 2/31/18) - CFO
- Update progress on purchase of property at LFTC (Toohey)
- PARIS Reporting Update - CEO
- PILOT Payments & Distribution
- Universal Preservation Hall: Request for 90-Day Extension on Payment to SCIDA of Administrative Fee at Closing
- Conveyance of Title to Property – Agency Counsel
 - Perry Realty
 - AJH/Precision Valve
 - Mountain Ledge LP
- Expired Inducement Resolution- Kaufman's Victory Mill Project & WDC Project
- Project Updates (SCPP & SEDC)
- Board Members- Conflict of Interest Policy- Any missing?
- Other Business
- Adjournment