



Revised Agenda 3/9/18

**AGENDA**  
**March 12, 2018**  
**County Planning Offices # 5**  
**50 West High Street, Ballston Spa, NY**

- Approval of Meeting Minutes: February 12, 2018
- Discussion: Withdrawn Application, 7 Stonebreak Road (MJ Properties:Rekucki)
- Application: Prime Route 50, LLC
- Presentation: LFTC & MRFA-Outline Schedule of Sewer Line Extension
- Financial Report (Statements as of 2/28/18)
- Update: Annual Report/Audit for 2017
- CFO: Year-End Financial Audit of 2017
- Resolution/Authorization: Change Check Signing Authority Based on Changes to BOD and Executive Staff
- PARIS Reporting by 3/31/18
- Update: Purchase of Property at LFTC and Sewer Authority Mtg Recap
- Update: Town and County Tax PILOT Billing
- Other Business
  - Project Updates Recent Closings, New PILOT Agreements
  - Project Updates: Reconveyances
  - Meeting with 3 Municipal Assessors
- Adjournment