Revised 6/7/2018

**AGENDA**

**June 11, 2018, 8:00 a.m.**

**County Planning Offices # 5**

**50 West High Street, Ballston Spa, NY**

* Call to Order
* Approval of Meeting Minutes: May 14, 2018
* IDA Land Purchase from LFTC EDC
1. Status Report by EDC and MRFA
2. Meeting with SCSD# 1
* LFTC EDC: Request to Defer 2018 Annual Principal Payment (6th Amended Loan Agreement)
* CFO Report (monthly financials)
1. Financial Reports
2. Authorize 2nd $3,500 payment for re-creation of SCIDA Website
* IDA Application: Create a Summary Sheet for Sub-Committee
* M & L Properties (Arnoff) and NYSEG: Easement to Extend Electric Power
* Saratoga County Econ. Dev. Committee: IDA Report to on June 7th
* SKS: Extend Sales Tax Exemption to 12-31-2018
* Other Business
* Adjournment