**AGENDA**

**August 13, 2018, 8:00 a.m.**

**County Planning Offices # 5**

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

* Call to Order
* Approval of Meeting Minutes: June 11, 2018 (no July mtng)
* Airosmith, Inc.: Application
* 9 Stonebreak Road, LLC: Financing, ATC Commtiment
* LFTC EDC: IDA Land Purchase – Status
* CFO Report (monthly financials)

1. Financial Reports
2. Bid Process for CD Investments

* IDA Sub-Committee: Summary Sheet for Pre-application Review
* M & L Properties (Arnoff) and NYSEG: Easement to Extend Electric Power
* Saratoga County, Econ. Dev. Committee: IDA Report
* Greenfield Manufacturing/MGrove Holdings: PILOT Agreement, new addition
* Other Business
  + Inquiry on Possible (future) Expansion Project
  + SKS: Filing of Extended Sales Tax Exemption
* Adjournment