**AGENDA** Revised 10/15/18

**October 22, 2018, 8:00 a.m.**

**Offices of the Saratoga County Planning Department**

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

* Call to Order
* Approval of Meeting Minutes: September 10, 2018
* ~~Application: Prime Storage/Group Holdings~~
* CFO Report (monthly financials)

1. Financial Reports
2. Update on Bid Process for CD Investments

* PILOT Billings for 2018/19 School/Library Taxes: Status of Rec’d Payments
* UPH of Saratoga, Inc.: Request for Ext. of Expiration Date, Sales Tax Exemption
* MRFA: Report on Updated Schedule
* WDC of Upstate NY: Project Status, Sales Tax Exemption
* Albatros: Termination of Lease/Reconveyance
* Other Business
* Adjournment