



**AGENDA**  
**April 8, 2019**  
**Town of Ballston Town Hall**  
**323 Charlton Road**

- Call to Order (8:00am) following close of Public Hearing
- Approval of Meeting Minutes: March 11, 2019
- CTI Corp: New Application/Inducement for 30,000 SF Bldg
- M Grove/Greenfield Manufacturing: Application Amendment
- LFTC EDC Loan Agreement: Request for Extension on Past/Current Principal Payments
  - Receipt of 2019 Interest Payment
- Financial Report (Statements as of 3/31/19)
  - Establish new CD Investment at BSNB
- Annual Report/Audit of FY 2018
- PARIS Reporting
- CEG Annual Investment: Invoice
- Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
  1. Finch Waste/USA Waste Management – request for termination/deed transfer; company plans going forward
  2. Fortress/Creatacor – request to Company counsel to contact IDA counsel for termination/deed transfer
  3. Airosmith – local approval status, potential IDA closing

Project Updates (SCPP & SEDC) – Activity, Applications, Pending Projects

- Other Business
- Adjournment