



AGENDA
January 14, 2019
County Planning Offices # 5
50 West High Street, Ballston Spa, NY

- Call to Order (8:00am)
- Annual Meeting: Election of Board Officers & Committee Appointments
- Approval of Meeting Minutes: November 19, 2018
- Renewal of Contract: CFO
- Status of Land Purchase/Contract from LFTCEDC
- NYS EDC: 2019 Membership and Invoice
- Financial Report (Statements as of 12/31/18)
- Update of Existing IDA Investment Policy
- Update on the Annual Report / Audit of FY 2018
- Update on the County & City/Town Tax PILOT Billings
- YE Project Surveys Received – Employment, MRT and Sales Tax
- Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
 1. SSP Development - assignment
 2. Albatros - termination
 3. WDC of Upstate NY (DA Collins) - termination
 4. Finch Waste/USA Waste Management – end of abatement/PILOT
 5. MGrove/Greenfield Manufacturing – closing in the works
- Project Updates (SCPP & SEDC) – Activity, Applications, Pending Projects
- Other Business
- Adjournment