

<u>AGENDA</u> <u>March 11, 2019</u> <u>City of Saratoga Springs Recreation Center</u> <u>15 Vanderbilt Avenue, Saratoga Springs, NY 12866</u>

- Call to Order (8:00am) following Public Hearing
- Approval of Meeting Minutes: January 14, 2019
- M Grove/Greenfield Manufacturing: Application Amendment
- CTI Corp: Application for Facility Addition
- NYS EDC: Volunteer Dues Assessment
- Financial Report (Statements as of 12/31/18)
- Annual Report / Audit of FY 2018
- 2019 County & City/Town Tax PILOT Payments and Distribution
- YE Project Surveys All Received, to CFO for PARIS
- Status Of Projects Assignments, Terminations, Upcoming Closings, Reconveyances
 1. Albatros Jan. 30th lease termination, PILOT payment
 - 2. WDC of Upstate NY (DA Collins) lease termination, reconveyance, PILOT payment
 - 3. Finch Waste/USA Waste Management end of abatement/PILOT payment
 - 4. MGrove/Greenfield Manufacturing closing, notification of assessor
 - 5. Airosmith mailing of ST-60, 123, and 340
- Project Updates (SCPP & SEDC) Activity, Applications, Pending Projects
- Other Business
 - Update on IDA-related legislation
- Adjournment