



**AGENDA**  
**August 12, 2019**  
**Office of Saratoga County IDA**  
**50 West High Street, Ballston Spa**

- Call to Order
- Approval of Meeting Minutes: June 10, 2019
- Financial Report (Statements as of 6/30/19 & 7/31/19)
- PeroxyChem: Status of Request for Agency Consent to Merger
- UPH Saratoga, LLC: Extension of Sales Tax Exemption filed (to12-31-19)
- Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
  1. Finch Waste/USA Waste Management – request for termination/deed transfer; Mr. Carminucci in discussion w/Company’s counsel
  2. Fortress/Creatacor – reconveyance of title being worked on by Marini’s counsel (Paul Goldman)
  3. Airosmith – Closing w/IDA on July 22, 2019
- New State Legislation re IDAs (meetings, notices, website)
- Project Updates (SCPP & SEDC) – Activity, Applications, Pending Projects
  - SCPP – Saratoga County Warehouse & Logistics Economic Index
- Other Business
  - PARA: Request for information and documents completed
  - Whistleblower Policy filed
  - IDA’s, Solar Projects and PILOTs
  - Administrative Fee at closing and Fee-Split Policy
- Adjournment