



AGENDA
October 21, 2019
50 West High Street, Ballston Spa
Cornell Cooperative Meeting Room ("Street Side")

- Call to Order
- Approval of Meeting Minutes: September 9, 2019
- Application: Regan/Victory Mill
- SMP Group/Three Freight Guys: Final Resolution
- Discussion: Luther Forest Land Acquisition
 - Status of survey
 - IDA inspection of infrastructure installation
- CEO – Office of State Comptroller Report
- CFO - Financial Report (Statements as of 9/30/19)
 - CD renewal (SNBT, matures Oct. 17th, \$500,000)
 - Proposed Agreement, SCIDA/SEDC - Agency overpayment of Ace 2017 Administrative Fee Split
 - 2020 Operating Budget, Proposed
- 2019/2020 PILOT Payments for School Taxes
- Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
 1. Finch Waste/USA Waste Management – town assessor’s change in assessment roll, Company PILOT billing
 2. Fortress/Creatacor – deed transfer recorded 8-15-19, billed for PILOT payment
- New State Legislation re IDAs (live streaming of meetings; notices, website)
- Project Updates (SCPP & SEDC) – Activity, Applications, Pending Projects
 - SEDC – update on status of study for use of Moreau Rail Spur
 - SCPP -
- Other Business
- Adjournment