



**AGENDA**  
**September 9, 2019**  
**Office of Saratoga County IDA**  
**50 West High Street, Ballston Spa**

- Call to Order
- Approval of Meeting Minutes: August 12, 2019  
(draft not completed at time of mailing)
- Discussion: Luther Forest
  - Status of land purchase
  - Need for survey, authorization
- Financial Report (Statements as of 8/31/19)
  - CD renewal (SNBT, matures Oct. 17<sup>th</sup>, \$500,000)
  - Payment of Directors and Officers insurance premium
  - IDA membership fee, Sar. Co. Chamber of Commerce
  - Overpayment of SEDC's 2017 Ace Hrdwr admin fee
- SMP Group:
  - Sales Tax Exemption, Cert and NYS Filing
  - Status of application, October meeting
- Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
  1. Finch Waste/USA Waste Management – request for termination/deed transfer, future PILOT billings
  2. Fortress/Creatacor – reconveyance of title, 2 future PILOT billings
  3. PeroxyChem: Status of request for Agency consent to merger
- New State Legislation re IDAs (live streaming of meetings; notices, website)
- Project Updates (SCPP & SEDC) – Activity, Applications, Pending Projects
  - SEDC -
  - SCPP -
- Other Business
  - Whistleblower Policy posted to IDA website; ABO correspondence/inquiry
  - Amended Services Agreement: Administrative Fee at closing and Fee-Split Policy
  - Tree removal on Agency property (rail) behind 33 Chestnut Street, SGF
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- Adjournment