



AGENDA
February 18, 2020, 8:30 a.m.
50 West High Street, Ballston Spa
County Planning Offices

- Call to Order
- Approval of Meeting Minutes: January 14, 2020
- Application: Core Tech Industrial Corp.
- CEO Report
 1. Year-end Surveys to Companies (Employee report, MRT, Sales tax – aid for PARIS)
 2. 2020 PILOT Bills for Local Taxes (towns/villages, City, and County)
 3. Returned 2019 Annual Surveys
 4. ABO Forms/Reports
 - a. Conflict of Interest
 - b. Board of Directors Evaluation
- CFO Report
 1. Financial Report (Statements as of 1/31/20)
 2. Update on FY 2019 Audit/Cusak & Co.
 3. Lemery Greisler invoices for work on past projects
- Project Updates – Activity, Applications, Pending Projects
 - SEDC – Study on Re-use of Rail to Moreau Industrial Park
 - Staff -
- Status Of Projects – Assignments, Terminations, Upcoming Closings, Reconveyances
 1. Closing Letters/Sales Tax Reporting Reminder (ST-340)
 - a.
 2. Scheduled Site Visits re Employment #s (application vs. to-date)
 - a. MGrove Holdings/Greenfield Manufacturing - **/**/2020
 - b. Twinbrook/SKS - **/**/2020
 - c. Marcora/AgroChem - **/**/2020
 - d. Carmer Properties/Stone Bridge - **/**/2020
- Other Business
 - 1.
 - 2.
- Next Meeting of the SCIDA will be held on March _____, 2020 and located at

- Adjournment