



**AGENDA**  
**TUESDAY, May 19, 2020**  
**FOLLOWING CONCLUSION OF 8:50 A.M. PUBLIC HEARING**

WITH REGARD TO THIS MEETING THERE WILL NOT BE A PUBLIC MEETING LOCATION AT WHICH THE PUBLIC MAY ATTEND IN PERSON.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the general meeting scheduled for [May 19, 2020](#) being held by [Saratoga County Industrial Development Agency](#) (the Agency") in accordance with the provisions of Article 18-A of the New York General Municipal Law will be held electronically via [conference call](#) instead of in a public setting open for the public to attend. Members of the public may listen to the meeting and comment during it by [Dialing: \(605\)-475-4069 and entering Access Code 445131#](#). Pre-meeting comments may also be submitted to the Agency in writing or electronically ([mvalentine@saratogacountyny.gov](mailto:mvalentine@saratogacountyny.gov)). Comments may be made during the meeting following presentation of the agenda item by the speaker. Please provide your name clearly prior to the question or comment. Minutes of the preceding Public Hearing and general meeting will be transcribed and posted on the Agency's website.

- 1) Call to Order following close of Public Hearing
- 2) Approval of Meeting Minutes: April 21, 2020
- 3) Application: Automated Controls & Automation, LLC
  - Consideration of Inducement Resolution
- 4) Application: Quad Graphics, Saratoga Springs
  - Consideration of Inducement Resolution
- 5) CEO Report
- 6) CFO Report
  - Financial Report (Statements as of 4/30/20)
- 7) SEDC: Update on status of Moreau Rail Study
- 8) Other Business
- 9) Next Meeting Date