



AGENDA

TUESDAY, October 13, 2020, 8:30 a.m.

WITH REGARD TO THIS MEETING, THE MEETING CAN NOT BE HELD AS A PUBLIC MEETING IN A 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 initially on March 12, 2020 and amended to date) suspending the Open Meetings Law, the general meeting scheduled for **October 13, 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). 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
- 2) Approval of Meeting Minutes: May 19, July 28, and August 20, 2020
- 3) Quad, Inc.: Extension of Sales Tax Exemption Expiration Date (10-16-20 to 2-28-21)
- 4) CTI Properties, LLC: Closing of September 29, 2020
 - Authorize release of Fee Split w/SEDC
- 5) Land Purchase/Closing: LFTC EDC
 - Chairman's update
 - Closing status
 - EDC payment to SCIDA
 - See also LFTC Loan History Summary (previously prepared and provided by Counsel)
- 6) CEO Report
 - Status of PPE Grant Applications
 - Approve and authorize release of payments as charted
- 7) CFO Report
 - Financial Report (Statements as of 9/30/20)
 - Brief description of most recent expenditures/payments
 - Wrap-up of PARIS Reporting
 - Preliminary 2021 Operating Budget
- 8) Administrator
 - 2020/21 PILOT Billings (for school taxes)
 - Updated list of property Certificates of Insurance

SEE REVERSE SIDE FOR CONTINUATION OF AGENDA ITEMS 9, 10 & 11



- 9) Other Business
 - Moreau Rail Spur Study
 - IDA Counsel
- 10) Next Meeting Date
- 11) Adjournment