

**AGENDA**  
**TUESDAY, November 10, 2020, 8:15 a.m.- 9:30 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 [November 10th, 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 (**Note- Mtg has a hard stop at 9:30 am this morning**)
- 2) Approval of Meeting Minutes: Oct 13, 2020
- 3) Impact Athletic Ctr PILOT Application
- 4) PVA PILOT Application
- 5) Advanced Controls-Carminucci needs final resolution on this
- 6) Land Purchase/Closing: LFTC EDC
  - Chairman's update – LA Group Matt Brobston
- 7) CEO Report
  - Status of PPE Grant Applications
    - Approve and authorize release of payments as charted for 2<sup>nd</sup> tranche. Fund balance status
- 8) CFO Report
  - Financial Report (Statements as of 10/31/20)
    - Oct Financials
    - 2021 Annual Budget
    - 2019 PARIS Report
    - Certificate of Deposit Bidding and Placement (\$500,000)
- 9) Administrator
  - 2020/21 PILOT Billings (for school taxes)
  - Updated list of property Certificates of Insurance
- 10) Other Business
  - Next Meeting Date.
  - Adjournment