**AGENDA updated 12-11-20**

**TUESDAY, December 15, 2020,**

**Following Public Hearings of 8:35 and 8:50 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 December 15th, 2020 being held by Saratoga County Industrial Development Agency (the Agency”) at Halfmoon Town Hall 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 to mvalentine@saratogacountyny.gov. During the meeting comments may be made following presentation of the agenda item by the speaker. Please provide your name clearly prior to the question or comment. A transcription of the Public Hearings preceding the general meeting and of the general meeting itself will be transcribed and posted on the Agency’s website.

1. Call to Order
2. Approval of Meeting Minutes: November 10, 2020
3. Final Resolution: PVA Campus II, LLC
4. Final Resolution: Litchfield Holdings, LLC
5. Land Purchase/Closing: LFTC EDC

* Chairman’s update –

1. CEO Report

* Status of PPE Grant Applications
  + Current funds ($56,831.26) available to fund 11 of 16 new Applications from #42-57 at this time, if approved as recommended
  + Discussion to consider whether to approve an amount of additional funding beyond initial $250,000 [to fund additional $50,000 in new, first-time applications AND/PLUS $9,250 in repeat applications]
  + If funding approved, approve current Appls #58-65 thru that additional funding; #50 & 53 not funded – not qualified
  + NYS Econ. Dev. Council: Renewal of Annual Membership Dues ($1,250 for 2021)

1. CFO Report

* Financial Report (Statements as of 10/31/20)
  + November Financials
  + Authorize 1-Yr. CD w/SNBT ($500,000 @ 0.20%)
  + Status of 2021 Annual Budget
  + Status of 2019 PARIS Report
  + Start of 2020 PARIS Report (information gathering)

1. Administrator

* Finch/Waste Management: Termination of Lease
* 2020/21 PILOT Billings (for school taxes) – handout at last meeting, all pmnts rec’d & distributions made
* Updated list of property Certificates of Insurance – handout at last meeting, all projects current
* Annual Survey of Companies – see letter & survey being mailed today
* Potential closings - status
  + 574 Hudson River Road, LLC
  + Quad, Inc.

1. Other Business

* Future presentation & discussion re Moreau Industrial Park and Camoin Rail Study
* Set date for next meeting: (Tuesday, January 12, 2021?)

1. Adjournment