**AGENDA**

**Tuesday May 18, 2021**

**8:30 A.M.**

1. Call to Order
2. Approval of Meeting Minutes: March 26, 2021
3. Application: Saratoga Auto Supply. Jeff Shorr. 352 Rowland St, Ballston Spa, NY
4. Application: Tivoli Properties LLC/ Arnoff Moving & Storage of Albany, NY. Mike & Craig Arnoff
5. PVA Campus II: Request to Add Sub-Agents (BBL) for Sales Tax Exemption

6) CEO Report

1. PPE Grant Applications #121-126

1) Recommendations for Board to Award Grant Funds

2) Consider need for further funding

7) CFO Report

1. Financial Report (Statements as of 4/31/2021)

8) Other Business

A) Set date for next meeting: (Tuesday, June--- , 2021)

9) Adjournment