**Agenda**

**Tuesday February 8, 2022, 8:30 – 9:45**

**PRESENT**: Members: Chairman Rod Sutton, Mike Mooney, Tom Lewis, Phil Klein, Kevin Tollisen, Yvonne Manso, Erinn Kolligian.

**STAFF & GUESTS**: Scott Duffy, CEO, Jeff Many CFO, James A. Carminucci, Esq. Counsel to the Agency; Dennis Brobston, SEDC; and Lori Eddy.

1. Chairman Sutton called the meeting to order at 8:30 a.m.

Chairman Sutton stated the bylaws of the IDA, Section 5.1 of the Saratoga County Industrial Development Agency state that the Board shall annually appoint, re-appoint, or elect from among its members a Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer. Chairman Sutton asked if there were any nominations for Chairman for 2022? Roll call vote. Resolution 1505.

1. Chairman introduces new Board Members- Yvonne Manso, Mechanicville & Erinn Kolligian, Wilton.
2. Chairman Sutton stated the next order of business is the election of officers for 2018. Roll call vote. Resolution 1506
3. Approval of the Minutes- Chairman Sutton asked for a motion to approve the meeting minutes of December 21, 2021. Chairman Sutton asked if there were any changes to the minutes?
4. CEO Report- 
5. CFO Report-
* Closings in 2021
* Financial statements for Dec 21’ & Jan 22
* Adirondack Trust bank signatures update
1. Agency Counsel-
* TBD, Any closings comments from 2021?
1. SEDC
* Activity update
1. Chairman Sutton asked if there was any further business to come before the Board?
2. Chairman Sutton asked for a motion to adjourn the meeting. As there was no further business, the meeting was adjourned.