

## AGENDA TUESDAY, April 12, 2022, 8:30 a.m.

WITH REGARD TO THIS MEETING, IT IS NOT BEING HELD AS AN IN-PERSON PUBLIC MEETING AT A LOCATION WHICH THE PUBLIC MAY ATTEND IN PERSON.

The general meeting scheduled for April 12, 2022 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 Zoom conferencing by clicking on the following link:

https://us02web.zoom.us/j/86453832497?pwd=cG1tNzc1Z3Bwd2NjUXYwSFE0YlBDQT09

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: (646)-558-8656 and entering Access Code 812852#. Pre-meeting comments may also be submitted to the Agency in writing or electronically (<a href="mailto:mvalentine@saratogacountyny.gov">mvalentine@saratogacountyny.gov</a>). Comments may be made during the meeting following presentation of the agenda item by the speaker.

- 1) Call to Order
- 2) Approval of Meeting Minutes: March 8, 2022 to be considered at May meeting
- 3) Application: Core Tech Industrial Corp., tabled for further consideration (following town moratorium)
- 4) CEO Report
  - IDA Academy, today
  - SEDC Fundraising
  - Subcommittee mtng for MJ Properties, Malta
- 5) CFO Report
- 6) Break for 9:00 a.m. Public Hearing, Summit at Halfmoon, LLC
- 7) Amended Application: Summit at Halfmoon, LLC
  - Consider approving a Final Resolution
- 8) Report by Agency Counsel
- 9) Other Business
- 10) Next Meeting Date of Tuesday, May 10, 2022
- 11) Adjournment