



AGENDA
Tuesday, January 10, 2023
Planning Department Conference Room
50 West High Street, Ballston Spa, NY 12020

1. Call to Order
2. Annual Organization Meeting
 - Election of Chairman and Board Officers
 - Chairman's Appointment of Committee Members
3. Approval of [December 13, 2022 Meeting Minutes](#)
4. Chairman's Report
5. CEO Report
 - Collection of signed forms
 - SUNY Adirondack – IDA funding program
6. CFO Report
 - [Financial Statement/Report as of December 31, 2022](#)
7. Administrator
 - [2022 Year End Surveys](#)
 - PILOT billings for local taxes
 - Saratoga County Planning Department Year-end Invoice of IDA
 - Close-out/reconveyance of title – E.nfrastructure, PeroxyChem, LAND Remediation, PDRN
 - Sales Tax Exemption: CTI Corp, CHPE
 - [Update of Company Insurance Chart](#)
8. Agency Counsel
 - CHPE Closing
 - Quad, Inc. – City of Saratoga Springs PILOT
 - E.nfrastructure
9. Other Business
 - SEDC – pending applications
10. Next Meeting Date and Location: ????
11. Adjournment