



AGENDA
Tuesday, February 14, 2023
Planning Department Conference Room
50 West High Street, Ballston Spa, NY 12020

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1. Call to Order
2. Approval of [January 10, 2023 Meeting Minutes](#)
3. Chairman's Report
 - [Saratoga Race Course Study](#)
4. CEO Report
 - [Application: Munter Enterprises Inc](#)
5. CFO Report
 - Financial Statement/Report as of January 31, 2023
6. Administrator
 - [PILOT payment chart](#)
 - i. Corrected PILOT billing (LAND Development)
 - Update of [Company Insurance Chart](#)
 - Year-End Survey Update
7. Agency Counsel
8. Other Business
 - SEDC – pending applications
9. Next Meeting Date and Location: ????
10. Adjournment