

Rodney Sutton
CHAIRMAN



AGENDA
Tuesday, March 14, 2023
Saratoga Springs City Hall
474 Broadway, Saratoga Springs, NY 12866

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1. Call to Order
2. Approval of [February 14, 2023 Meeting Minutes](#)
3. Application: Munter Holdings, LLC/Soleno ([Inducement Resolution](#))
4. Assignment/Assumption: Columbia HPS to Health Partners of Saratoga ([Resolution](#))
5. Chairman's Report
 - Camoin Study Update
6. CEO Report
7. CFO Report
 - Financial Statement/Report as of February 28, 2023
 - Annual Audit
8. Administrator
 - [PILOT payment chart](#)
 - i. Corrected PILOT billing (LAND Development)
 - Update of [Company Insurance Chart](#)
 - Update of Year-End Surveys and ST-340s
9. Agency Counsel
 - Termination and Reconveyances: PDRN, LAND Development of NY, PeroxyChem, e.nfrastructure
 - Canastra v. GlobalFoundries – Summons and Complaint
10. Other Business
 - SEDC – pending applications
11. Next Meeting Date and Location: ????
12. Adjournment