

**AGENDA**  
**Tuesday, April 11, 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
  - \*SEDC Annual Networking Reception (April 20, 2023) Sponsorship
  - PARIS Reporting entries
  - IDA Moreau Rail Property/CHPE request for temporary and permanent easement
7. CFO Report
  - Financial Statement/Report as of March 31, 2023 (to be provided at meeting)
  - Report on payments issued in February/March
  - Adirondack Trust CD to Saratoga National Bank
  - \*Resolution for additional signer on CD
  - Annual Audit
  - [PILOT Distribution Chart](#)
  - [2022 Year-End Surveys, ST-340s](#)
8. Administrator
  - ST-62 summary report on 2022 construction, sales tax exemptions
  - Update of [Company Insurance Chart](#)
  - Meeting with Town Assessor (Malta) regarding 3 projects, 3 PILOTs, one bill

**Rodney Sutton**  
CHAIRMAN



\*Denotes action item

9. Agency Counsel
  - Canastra v. GlobalFoundries – Summons and Complaint
  - Quad/Graphics, Inc. – [Amended and Restated PILOT Agreement](#)
  - Termination and Reconveyances: PDRN, LAND Development of NY, PeroxyChem, e.nfrastructure
10. Other Business
  - SEDC – pending applications
11. Next Meeting Date and Location: May 9, 2023 at Saratoga County Planning Conference Room
12. Adjournment