

AGENDA
Tuesday, May 16, 2023
Planning Department Conference Room
50 West High Street, Ballston Spa, NY 12020

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1. Call to Order
2. *Approval of [April 11, 2023 Meeting Minutes](#)
3. *Application: [G & G LED, LLC](#)
4. *American Housing Inc. ([Bond Amendment Resolution](#))
5. *[Request](#) by 113 Tabor Warehouse, LLC ([Assignment and Assumption Resolution](#))
6. *Healthcare Partners of Saratoga, Ltd. ([Execution of Loan Documents Resolution](#))
7. Chairman's Report
 - Camoin Study Update
8. CEO Report
 - PARIS status
 - *Resolution: Administrative Services Contract with Saratoga County as approved in 2023 Budget
9. CFO Report
 - [Financial Statement/Report](#) as of April 30, 2023
 - Report on payments issued in April ([CP Rail](#), etc).
 - [LFTC EDC – Loan payoff](#)
10. Administrator
 - [PILOT End Dates Chart](#)
 - Update of [Company Insurance Chart](#)
 - [Moreau parcels – change in assessment](#)
 - Notification to Assessors regarding change in taxable status
11. Agency Counsel
 - Verbiage on Additional Insured within Lease Agreements (Question regarding required coverages)
 - [PeroxyChem taxable status](#) – correspondence with Commissioner of Accounts
12. Other Business
 - SEDC – pending applications
13. Next Meeting Date and Location: June 13, 2023 at Malta Town Hall
14. Adjournment