

Rodney Sutton
CHAIRMAN



*Denotes action item

REVISED 7/7/2023

AGENDA
Tuesday, July 11, 2023
Planning Department Conference Room
50 West High Street, Ballston Spa, NY 12020

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1. Call to Order
2. *Approval of [June 20, 2023 meeting minutes](#)
3. Chairman's Report
 - Impact Study Release at Leadership Breakfast
4. CEO Report
 - PARIS update
 - Twinbrook, LLC (SKS): Discussion of PILOT
 - Application (amended 7/7/2023): [Green Mountain Electric Supply, Inc.](#)
5. CFO Report
 - [Financial Statement/Report as of June 30, 2023](#)
 - [Invoice for Saratoga County](#)
 - Review of Payments Made
 - SNB CD
 - Signature Cards Update
 - Status of Collaterization
6. Administrator
 - [Update of Company Insurance Chart](#)
 - Final Assessment Roll
7. Agency Counsel
 - CHPE: Temporary and Permanent Easements Update
8. Other Business
 - Workforce Development - SUNY Adirondack John Jablonski
 - SEDC – pending applications
9. Next Meeting Date: August 8, 2023
10. Adjournment