

AGENDA
Thursday, September 12, 2023
Saratoga County Chamber of Commerce
28 Clinton Street, Saratoga Springs, New York 12866

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1. Call to Order
2. [*Approval of July 11, 2023 meeting minutes](#)
[*Approval of July 27, 2023 meeting minutes](#)
3. [*Application: Kersia USA Properties LLC: Inducement/SEQR resolution](#)
4. [*Park Place on the Peninsula - Final Resolution](#)
5. [*Park Place on the Peninsula – Extension of Sales Tax Exemption](#)
6. [*Hermes Development \(G&G\) – Sales Tax exemption](#)
7. Chairman's Report
 - Saratoga Economic Development Corporation announcement
8. CEO Report
9. CFO Report
 - [Financial Statement/Report as of August 31, 2023](#)
 - CD Bids – Finance Committee Recommendations
 - PILOT Billings – Waiting on Tax Rates from School Districts
 - [Preliminary Budget 2024](#)
10. Administrator
 - IDA Admin Fee Received: GMS Realty, LLP
 - Fee split with SEDC: GMS Realty, LLP
 - Update on Insurance Certificates
11. Agency Counsel
 - CHPE: Easements Final Documents Update
 - Sub-Agent Verification Process for Sales Tax Exemptions
12. Other Business
 - SEDC – pending applications
13. Next Meeting Dates: October 10, 2023, November 14, 2023, December 12, 2023
14. Adjournment