

Rodney Sutton  
CHAIRMAN



\*Denotes action item

**AGENDA**  
**Thursday, October 17, 2023**  
**Saratoga County Planning Department**  
**50 West High Street, Ballston Spa, New York 12020**

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1. Call to Order
2. \*[Approval of September 12, 2023 meeting minutes](#)
3. \*G & G Lighting Financing Resolution
4. \*[Global Foundries-EPA Easement Resolution](#)
5. Chairman's Report
6. CEO Report
  - SEDC Professional Services Agreement renewal
7. CFO Report
  - Financial Statement/Report- September 2023
  - [SNB Fraud Services](#)
  - PILOT Billings
  - Report on payments issued in September/October 2023
8. Administrator
  - IDA Admin Fee Received: Park Place on the Peninsula
  - Fee split with SEDC: Park Place on the Peninsula
  - Update on Insurance Certificates
9. Agency Counsel
10. Other Business
  - SEDC – pending applications
11. Next Meeting Dates: November 14, 2023, December 12, 2023
12. Adjournment