



AGENDA
Tuesday, January 9, 2024
Saratoga County Planning Department
50 West High Street, Ballston Spa, New York 12020

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1. Call to Order
2. Annual Organization Meeting
 - Election of Chairman and Board Officers
 - Chairman's Appointment of Committee Members
3. *Approval of [December 12, 2023 meeting minutes](#)
4. Chairman's Report
5. CEO Report
 - Collection of signed forms (from members not at December meeting)
6. CFO Report
 - Financial Statement/Report- as of December 31, 2023
7. Administrator
 - 2023 Year End Surveys
 - PILOT billings for local taxes
 - Saratoga County Planning Department Year-end Invoice of IDA
 - Invoice for Lori Eddy Services
 - Close-outs/reconveyance of title (before March 1, 2024)
 - Update of Company Insurance Chart
8. Agency Counsel
 - Munter/Soleno Closing
9. Other Business
 - SEDC – pending applications
10. Next Meeting Date: February 13, 2024
11. Adjournment