

Rodney Sutton
CHAIRMAN



*Denotes action item

AGENDA
Tuesday, February 13, 2024
Saratoga County Planning Department
50 West High Street, Ballston Spa, New York 12020

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1. Call to Order
2. *Approval of [January 9, 2024 meeting minutes](#)
3. *Summit at Halfmoon - Extension of Sales Tax Exemption
4. Chairman's Report
5. CEO Report
6. CFO Report
 - [Financial Statement/Report- as of January 31, 2024](#)
7. Administrator
 - 2023 Year End Surveys Update
 - PILOT billings for local taxes/County taxes
 - Close-outs/reconveyance of title (before March 1, 2024)
 - Update of Company Insurance Chart
8. Agency Counsel
 - Quad Update
 - Active Solar Update
9. Other Business
 - SEDC – pending applications
10. Next Meeting Date: March 12, 2024
11. Adjournment