

AGENDA
Tuesday, April 16, 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 [February 13, 2024 Meeting Minutes](#)
3. Chairman's Report
4. CEO Report
 - *Stipend for services provided from Saratoga County
 - *SEDC Annual Networking Reception (April 20, 2023) Sponsorship
 - PARIS Reporting
5. CFO Report
 - Financial Statement/Report- as of March 31, 2024
 - [Annual Audit](#)
 - Report on payments issued
6. Administrator
 - 2023 Year End Surveys Update
 - PILOT Distributions local taxes/County taxes
 - Close-outs/reconveyance of title (before March 1, 2024)
 - Saratoga County Planning Services Quarterly Invoice
 - Invoice for Lori Eddy Services
7. Agency Counsel
 - *GlobalFoundries Restricted Use Agreement
 - Senate Bill S4545
8. Other Business
 - SEDC – pending applications
9. Next Meeting Date: May 14, 2024
10. Adjournment