Rodney Sutton CHAIRMAN



AGENDA Tuesday, June 11, 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 May 14, 2024 minutes
- 3. *Resolution: Munter Holdings, <u>Munter Enterprises Sales Tax Exemption</u> extension
- 4. Chairman's Report
- 5. CEO Report
 - PARIS Reporting
- 6. CFO Report
 - Financial Statement/Report- as of May 31, 2024
 - Report on payments issued
- 7. Administrator
 - Project Agreements/YE Survey Report Update
 - Tentative Tax Roll Review of IDA Properties Update
- 8. Agency Counsel
- 9. Other Business
 - SEDC pending applications
- 10. Next Meeting Date: July 9, 2024
- 11. Adjournment