

AGENDA
Tuesday, July 09, 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. *Munter Holdings, [Munter Enterprises Sales Tax Exemption extension](#)
4. *[Hermes Development/G&G LED, LLC, Sales Tax Exemption extension](#)
5. Chairman's Report
6. CEO Report
 - *Application [MR2 Construction Services](#)
 - *Application [cb20](#)
 - *SEDC [Legends Sponsorship for FAM Tour](#)
 - PARIS Reporting
7. CFO Report
 - Financial Statement/Report- as of June 30, 2024
 - Invoice for Saratoga County Planning Services- Quarterly
 - Invoice for Liberty Insurance
8. Administrator
 - Project Agreements/YE Survey Report Update
9. Agency Counsel
 - *Resolution: [CTI refinance](#)
10. Other Business
 - SEDC – pending applications
 - SEDC - [2023 Economic and Fiscal Footprint of Saratoga County's Major Sectors](#)
11. Next Meeting Date: August 13, 2024
12. Adjournment