

AGENDA
Tuesday, March 11, 2025
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 11, 2025 Minutes](#)
3. Chairman's Report
4. CEO Report
 - *Application – [Fedrigoni Specialty Papers Inc.](#)
 - *[Final Resolution: Agents: CTI Properties, LLC, Core Tech Industrial Corp and Plank, LLC](#)
 - *[Sales Tax exemption extension: Agents: cb20 and cb 9 Old Stonebreak, LLC](#)
 - *[SEDC Annual Reception \(04/24/2025 UPH\) – Retain Sponsorship](#)
5. CFO Report
 - [Financial Statement/Report- as of February 2025](#)
 - CD Update
 - SEDC Fee Split: Kersia USA, cb20/cb 9 Old Stonebreak
 - Annual Audit
 - Authority Budget Office PARIS Report
6. Administrator
 - PILOT Updates and Year End Surveys
 - Invoice for Lori Eddy services (02/11/2025 Minutes)
 - Invoice for Martin Depositions (CTI PH transcription)
 - Invoice for Lemery Greisler (Legal Services)
7. Agency Counsel
 - SCIDA Application Update
 - Legislation Affecting IDAs
8. Other Business
 - SEDC – pending applications
9. Next Meeting Date: April 8, 2025
10. Adjournment