

Rodney Sutton
CHAIRMAN



*Denotes action item
PUBLIC HEARING 8:30AM

Fedrigoni Special Papers
North America Inc.

AGENDA

Tuesday, April 08, 2025 (following the Public Hearing)

Town of Waterford Town Hall

65 Broad Street, Waterford, New York 12188

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1. Call to Order
2. *Approval of March 11, 2025 meeting minutes
3. *Application: [Fedrigoni Special Papers North America Inc.](#) [Inducement Resolution](#)
4. Chairman's Report
5. CEO Report
6. CFO Report
 - [*2024 Yearly IDA Audit](#)
 - PARIS Reporting
 - [Financial Statement/Report as of March 31, 2025](#)
7. Administrator
 - 2024 Year End Surveys
 - 2025 PILOT Billings and Distributions
 - Final Payment to Cusack and Cusack
 - Invoice for Planning Services Saratoga County Planning
 - SEDC Fee Split for Maple Avenue Development (612 Maple)
8. Agency Counsel
 - Closings: Maple Avenue Development (612 Maple Ave Medical Facility)
 - SCIDA Application Update
9. Other Business
10. SEDC – pending applications
 - 2025 Annual Member/Stakeholder Meeting and Reception at UPH, April 24, 2025 5pm-7pm
11. Next Meeting Date: May 13, 2025
12. Adjournment