Rodney Sutton CHAIRMAN



AGENDA

Tuesday, May 13, 2025 at 8:30am Saratoga County Planning Department 50 West High Street, Ballston Spa, New York 12020

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- 1. Call to Order
- 2. *Approval of April 8, 2025 meeting minutes
- 3. Chairman's Report
 - Policy Discussion
- 4. CEO Report
- 5. CFO Report
 - Financial Statement/Report as of April 30, 2025
 - PARIS Report
- 6. Administrator
 - PILOT Distributions
 - SEDC Payment Split: upcoming Core Tech Industrial Group
- 7. Agency Counsel
 - Saratoga County Water Authority Final Payment
 - Closing: Core Tech Industrial Group
- 8. Other Business
 - SEDC pending applications
- 9. Next Meeting Date: June 10, 2025
- 10. Adjournment