

## AGENDA (Revised 7/7/2025) Tuesday, July 8, 2025 at 8:30am following Public Hearing Town of Wilton Town Hall 22 Traver Road, New York 12831

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- 1. Call to Order
- 2. \*Approval of June 10, 2025 meeting minutes
- 3. \*Application: Maple Commons, LLC Inducement/SEQRA Resolution
- 4. Chairman's Report
- 5. CEO Report
  - \*Application Munter-Ambrave (New Application)
  - \*Application MR2 Construction Services, LLC (New Application)
- 6. CFO Report
  - Financial Statement/Report as of June 30, 2025
  - CD Updates
  - PARIS Report
- 7. Administrator
  - Invoice Saratoga Chamber of Commerce Annual Membership: \$495
  - Invoice Saratoga County Planning Services Second Quarter Payment: \$15,000
  - Invoice for Secretarial Services: Cassie Drake
  - Reimbursement to Kim Lambert: \$48.40 USPS Certified Mailings for Maple Commons NPH
- 8. Agency Counsel
  - Termination of Lease 113 Tabor Rd.
- 9. Other Business
- 10. SEDC pending applications
  - SEDC Equine/Agricultural Economic Impact Roundtable: July 10, 2025 Saratoga Race Course- 1863 Club
- 11. Next Meeting Date: August 12, 2025
- 12. Adjournment