Rodney Sutton CHAIRMAN



PUBLIC HEARING#1

City of Saratoga Springs City Hall, 474 Broadway, Saratoga Springs, NY at 8:30am Munter Land Holdings, LLC and Ambrave Corporation

PUBLIC HEARING#2

Town of Malta Town Hall, 2540 Route 9, Malta, NY at 9:30am MR2 Construction Services, LLC

MEETING AGENDA

Tuesday, August 12, 2025 at 9:30am following Public Hearing Town of Malta Town Hall 2540 Route 9, Malta, New York 12020

Please click on embedded links to access the agenda's documents.

- 1. Call to Order
- 2. *Approval of July 8, 2025 meeting minutes
- 3. *Application: Munter Land Holdings, LLC & Ambrave Corporation Inducement/SEQRA Resolution
- *Application: MR2 Construction Services, LLC Inducement/SEQRA/Final Resolution
- 5. Chairman's Report
- 6. CEO Report
 - *Application <u>TCF II, LLC (One Four Six Marketplace) (Amended Application)</u>
 Town of Halfmoon <u>Site Plan Phase Approval</u>
 - *Application <u>Parc Community Builders, LLC (New Application)</u> Town of Wilton Site Plan and Multi-Modal Plan Materials
 - PARIS Report Update
 - UTEP Amendment Discussion
- 7. CFO Report
 - Financial Statement/Report as of July 31, 2025
 - CD Update
 - Invoice: Libert Mutual Insurance \$500
 - Reimbursement: \$104.80 for Certified Mailing Notices for two public hearings
- 8. Administrator
 - September School PILOT Billings
- 9. Agency Counsel
 - 113 Tabor Road: Termination of Lease

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- 10. Other Business
- 11. SEDC pending applications
- 12. Next Meeting Date: September 9, 2025
- 13. Adjournment