## Rodney Sutton CHAIRMAN



<u>PUBLIC HEARING</u> – Scannell Properties #764, LLC (Project Powerhouse Project) Town of Halfmoon Town Hall, 2 Halfmoon Town Plaza, Halfmoon, NY 12065

## **MEETING AGENDA**

## Tuesday, October 14, 2025 at 8:30am following Public Hearing Town of Halfmoon Town Hall 2 Halfmoon Town Plaza, Halfmoon, NY 12065

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

- 1. Call to Order
- 2. \*Approval of August 12, 2025 meeting minutes- Saratoga Springs/Malta
- 3. \*Approval of August 19, 2025 special meeting minutes
- 4. \*Approval of September 8, 2025 meeting minutes
- 5. \*Application Scannell <u>Properties #764, LLC (Project Powerhouse)</u>
  <u>Inducement Resolution</u> <u>Site Plan/EAF</u>
- 6. Chairman's Report
- 7. CEO Report
  - UTEP
- 8. CFO Report
  - Financial Statement/Report as of September 30, 2025
  - 2026 Budget
  - Invoice for Saratoga County Planning Services 1/4ly: \$15,000
  - Invoice Cassie Drake Services
  - Invoice for Public Hearing Transcript (TCF II, LLC)
- 9. Administrator
  - School PILOT Billings
  - Request for SC Planning and Zoning Conference Wi-Fi Sponsorship: \$1,300
- 10. Agency Counsel
- 11. Other Business
- 12. SEDC pending applications
  - Request for SEDC Holiday Reception Sponsorship: \$3,500
- 13. Next Meeting: Monday, Nov 10, 2025 at Saratoga County Planning Conference Room at 8:30am
- 14. Adjournment