

Rodney Sutton
CHAIRMAN



*Denotes action item

MEETING AGENDA

Monday, November 10, 2025 at 8:30am

Saratoga Planning and Economic Development Conference Room
50 West High Street, Ballston Spa

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1. Call to Order
2. *Approval of [August 19, 2025](#) special meeting minutes
3. *Approval of [September 8, 2025](#) meeting minutes
4. *Approval of [October 14, 2025](#) meeting minutes
5. *[Final/SEQRA Resolution](#) for [Project Powerhouse](#): Scannell Properties #764, LLC, Coca-Cola Beverages, Inc., and ARCO National Holdings, Inc.
6. Chairman's Report
7. CEO Report
 - [Application for Project R – 56 Duplainville Rd](#)
8. CFO Report
 - *[Financial Statement/Report as of October 31, 2025](#)
 - *[Proposed 2026 Budget](#)
9. Administrator
 - School PILOT Billings and Distributions
 - Mailings for NPH: US Postal Service
10. Agency Counsel
 - *[UTEP Final Draft](#)
11. Other Business
12. SEDC – pending applications
13. Next Meeting: Tuesday, [December 9, 2025](#)
14. Adjournment