

**AGENDA** **(Revised 4/13/2026)**  
**Tuesday, April 14, 2025**  
**Saratoga County Planning Department**  
**50 West High Street, Ballston Spa, New York 12020**

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1. Call to Order
2. \*Approval of [December 9, 2025 Minutes](#)
3. \*Approval of [January 13, 2026 Minutes](#)
4. Chairman's Report
5. CEO Report
  - \*Fiden's Brewing Company LLC - [Application](#) and [Additional Documents](#)
  - \*[SEDC Annual Member/Stakeholder Reception \(04/30/2026 SPAC\) – Retain Sponsorship](#) (\$5,500)
  - Authority Budget Office PARIS Report
6. CFO Report
  - Financial Statement/Report- as of March 2026
  - \*Annual Audit
7. Administrator
  - PILOT Updates and Year End Surveys
  - Invoice for Cassie Drake services (Quarterly Minutes)
  - Invoice for Associated Reporters International (UTEP PH transcription)
8. Agency Counsel
  - TCF II, LLC Update
  - \*Sales Tax Exemption Extension: Maple Commons, LLC, BBL Construction Services, LLC
9. Other Business
  - \*[Impact Analysis – Camoin Proposal](#)
  - Board Discussion
  - Invoice for Lemery Greisler Professional Services
  - SEDC – pending applications
10. Next Meeting Date: May 12, 2026
11. Adjournment