

AGENDA

Tuesday, November 12, 2024 Saratoga County Planning Department 50 West High Street, Ballston Spa, New York 12020

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- 1. Call to Order
- 2. *Approval of October 8, 2024 meeting
- 3. Chairman's Report
 - UTEP Update
- 4. CEO Report
 - *SEDC Holiday Reception Promote Level <u>Sponsorship</u> \$3,500
 - *Sales Tax Exemption Extension AgroChem USA, LLC; Biosan, LLC; Kersia USA Properties, LLC; Munter Enterprises, Inc.
- 5. CFO Report
 - Financial Statement/Report- as of October 31, 2024
 - Budget notices update 2025
 - CD Update
 - Invoice Updates Saratoga County Chamber of Commerce
- 6. Administrator
 - 2024/25 School PILOT billings and distributions
 - *Saratoga Planning and Zoning <u>Conference Wi-Fi Sponsor</u>
- 7. Agency Counsel
 - County Administrative Services Contract Status
 - LF LOI with NYSERDA
 - SCIDA Application Update
- 8. Other Business
 - SEDC pending applications
- 9. Next Meeting Dates: December 10, 2024
- 10. Adjournment