



AGENDA
Tuesday, December 10, 2024 at 8:30am
Saratoga County Planning Department
50 West High Street, Ballston Spa, New York 12020

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1. Call to Order
2. *Approval of [November 12, 2024](#) meeting minutes
3. *[Final Resolution: Kersia USA Properties, LLC Project](#)
4. *[SEQR/Final Resolution: cb20, Inc.](#)
5. *[Final Resolution: Maple Avenue Development Associates](#) (612 Maple Avenue)
6. *Sales Tax Exemption – Maple Avenue Development Associates (612 Maple Avenue)
7. Chairman's Report
 - UTEP Update
8. CEO Report
 - SKS status with bankruptcy filing
 - SEDC Holiday Reception Thursday, December 12, 2024
9. CFO Report
 - [Financial Statement/Report as of November 30, 2024](#)
 - CD Update
10. Administrator
 - 2024/25 School PILOT billings and distributions
 - Saratoga Planning and Zoning Conference: Save the Date: February 5, 2025
 - Year End 2024 Project Surveys
11. Agency Counsel
 - 113 Tabor Rd
 - National Grid
 - County Administrative Services Contract Status
 - LF LOI with NYSERDA
 - SCIDA Application Update
12. Other Business
 - SEDC – pending applications
13. Next Meeting Dates: January 14, 2025
14. Adjournment