

<u>AGENDA</u>

Tuesday, February 11, 2025 at 8:30am Town of Ballston Town Hall 323 Charlton Road, Ballston Spa, New York 12020

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- 1. Call to Order
- 2. *Approval of January 14, 2025 meeting minutes
- 3. *Application: CTI Properties, LLC (Core-Tech Industrial Corp) Inducement/SEQR Resolution
- 4. Chairman's Report
- 5. CEO Report
- 6. CFO Report
 - Financial Statement/Report as of January 31, 2025
 - CD Update
 - 2024 Yearly IDA Audit
- 7. Administrator
 - PILOT Updates and Year End Surveys
 - Payment to Cusack and Cusack
 - Close-outs/reconveyance of title (before March 1, 2024)
- 8. Agency Counsel
 - SCIDA Application Update
 - Closings: cb20/cb9 Old Stonebreak Rd LLC
- 9. Other Business
- 10. SEDC pending applications
- 11. Next Meeting Date: March 11, 2025
- 12. Adjournment