## ECONOMIC DEVELOPMENT COMMITTEE November 2, 2016 4:00 p.m. Agenda

Chairman: Art Johnson

Members:

Vince DeLucia Jack Lawler Paul Lent Tom Richardson Jon Schopf Tom Wood

II. Approval of the minutes of the October 5, 2016 meeting
III. Naming Saratoga Chamber of Commerce as the County's Tourism Promotion Agency
IV. Resolution Approving Issuance of Certain Obligations by the Saratoga County Capital Resource Corporation to Finance a Certain Project for the Saratoga Hospital
V. Planning Update – Jason Kemper, Director

VIII. Other Business

I.

VI.

VII.

Welcome and Attendance

IDA Report – Richard Ferguson

Disability Employment Initiative budget amendment

IX. Adjournment