## ECONOMIC DEVELOPMENT COMMITTEE June 7, 2017 4:00 p.m.

Agenda

Chairman: Tim Szczepaniak

Members:

Vince DeLucia Alan Grattidge Art Johnson Jack Lawler Dick Lucia Tom Richardson

- I. Welcome and Attendance
- II. Approval of the minutes of the March 8, 2017 meeting
- III. Planning Department Jason Kemper
  - A. Transfer of funds for Town of Stillwater Grant
  - B. Contract amendment for GPI Engineering
  - C. Zim Smith Deed Restriction
- IV. Employment & Training Lisa Scaccia
  - A. TANF Summer Youth Employment Funds acceptance
  - B. Workforce Innovation and Opportunity Funding for the 2017-2018 Program Year
  - C. Workforce Development Board Budget for Program Year 2017-2018
  - D. Contract with JJ Young, LLC
  - E. Service Delivery MOU for the SWW Workforce System
- V. Saratoga County Prosperity Partnership Update
- VI. Other Business
- VII. Adjournment