

Saratoga County Capital Resource Corporation

Agenda

October 20, 2022 – 4:30 p.m.

Saratoga County Chamber of Commerce

26 Clinton Street, Saratoga Springs, N.Y.

**NOTE: Governance Committee (Muratori, Johnson & Raymond) - 4:00 p.m.**  
**Finance Committee (all board members) - 4:20 p.m.**

1. Call to Order
2. Approve minutes of the meeting of July 18, 2022
3. Review of Financial Report as of September 30, 2022
4. Review of Budget Report as of September 30, 2022
5. CDARS Investments
6. 2023 Budget
7. Authorities Budget Office budget submission
8. Invoices for approval
  - a. Lori Eddy – Secretarial services - \$195.00
  - b. James Carminucci – Counsel services - \$275.00
  - c. Raymond O’Conor – Reimbursement for new HP laptop and software - \$1,223.46
9. Renewal of Administrative Secretary Contract
10. Renewal of CFO Contract
11. Renewal of CEO Contract
12. National Grid / Saratoga County Chamber of Commerce Economic Development Grant
13. Report on prospects and applications

Mechanicville Affordable Housing Project

14. 2023 Meeting Schedule

Thursday, January 19, 2023 4:00 p.m.

Thursday, April 27, 2023 4:00 p.m.

Thursday, July 27, 2023 4:00 p.m.

Thursday, October 26, 2023 4:00 p.m.

15. Board terms expiring 12/31/2022

Matthew Veitch

Mark Hillman

Jean Raymond

16. Other matters