Clifton Park IDA <u>Agenda</u> Monday, February 5, 2018 Clifton Park Town Hall 7:00 PM - Meeting Room B

- 1. Call to Order
- 2. Approval of Minutes from November meeting
- 3. Financial report & update on annual audit
- 4. Update on Annual PARIS report
- 5. Review Mission Statement (as required by ABO)
- 6. DCG Flex project discuss request for extension
- 7. Synergy Park discussion
- 8. Potential client discussion re: healthcare company. Need guidance on IDA's desire to give incentives.
- 9. SEDC Report
- **10. Other Business**
- **11. Public Privilege**
- 12. Adjournment