



# Franchise Oversight Board

## Meeting Agenda August 18, 2020

- 1. Call to Order/Quorum Establishment**
- 2. Consideration of Minutes**
- 3. Financial Reviews**
- 4. Miscellaneous Reviews**
- 5. Resolution Consideration**
  - a. Resolution 20-04 (Consideration of Short Environmental Assessment Form for Easement to City of Saratoga Springs for Certain Lands at the Saratoga Race Course)**
  - b. Resolution 20-05 (Consideration of Authority to Execute Documents or other Instruments that Further or Effectuate Approved Projects)**
- 6. Old and New Business**
- 7. Adjournment**

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