



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, JANUARY 18, 2022, AT 8:00 A.M.**

**VIA Zoom <https://us02web.zoom.us/j/89765346258>**

**Meeting ID: 897 6534 6258**

**Passcode: 302540**

One tap mobile

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Dial by your location

+1 929 943 2866 US (New York)

**AGENDA**

I. Welcome & Call to Order Chair Matt Fuller

EDC Board of Directors: Matt Fuller, Mitch Amado, Chris Barden, Mike Pratt, Alex Rotolo, Laura Ladu, Kathy Muncil, Warren County Representative Andrea Hogan, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

II. Financial Update Treasurer Mitch Amado

III. Reports of Committees

- Audit & Finance Committee: (Meeting January 11, 2022)
- Governance Committee: (Meeting January 12, 2022)

IV. President/Staff Report Jim Siplon

- EDC Staffing – Introduction of Diane Dumouchel – Finance/Compliance Director
- New Scorecard (Broadband, Housing, Economic Activity, Employment/Workforce)
- EDC Internal measures (FOIL Log, Meeting deliverables log, Membership, Digitization/Communication)
- Events/Meetings upcoming (Calendar)
- Update on Funding/Contracts (Glens Falls, Queensbury, WC and WCLDC)
- Decision on EDC Office Relocation

V. Approvals/Resolutions:

- December 21, 2021 EDC BOD Minutes
- December 2021 Financials
- January 2022 - Resolutions
  - EDC By-laws change to OML Resolution
  - EDC Office Relocation

VI. Next meeting: Tuesday, February 22, 2022 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors via Zoom, details to be provided.**

VII. Any Other Business:

VIII. Executive Session – If Necessary

IX. Adjournment