



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, FEBRUARY 23, 2021 AT 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/83762920077>

Meeting ID: 837 6292 0077

Passcode: 152054

One tap mobile

+19294362866,, 83762920077# US (New York)

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, Warren County Representative Chairwoman Rachel Seeber, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

- II. Approval Chair Matt Fuller
- EDC Regular Monthly Meeting Minutes, January 19th 2021 as attached [herein](#).

- III. Financial Update Treasurer Mitch Amado

- Approval January of Bills as attached herein:

IV. Reports of Committees

- Audit & Finance Committee: (Meeting February 10th , 2021)
- Governance Committee: (Meeting February 9th 2021)

V. President/Staff Report

Jim Siplon

- Update on Broadband Survey (John Wheatley)
- Opportunity update (Jim Siplon)
- Communications Plan update (Jim Siplon)
- Annual Board of Directors Evaluation (Linda Oldenburg)
- County, Town and City Contracts (Jim Siplon)
- Professional relocation survey update (Jim Siplon)

VI. Approval Resolutions:

- Resolution to approve Expenditure of \$8500 to approve for Broadband Data and Report Development (Phase III)
- Resolution for Phase IV Broadband RFP
- Resolution to approve permanent President of EDC

Next meeting: Tuesday, March 16th, 2021 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors via Zoom, details to be provided.**

VII. Any Other Business

- 2021 Employee SEP contributions
- 2021 Life Insurance quote and benefit

VIII. Executive Session – If Necessary

IX. Adjournment