



ECONOMIC DEVELOPMENT CORPORATION
ANNUAL REPORTING PURSUANT TO THE PAAA

Wednesday, MARCH 19, 2025

In Person at 11 South Street, Suite 201, Glens Falls

To view Livestream on YouTube, go to: [@WarrenCountyEDC livestream](https://www.youtube.com/watch?v=...)

AGENDA

- I. Welcome & Call to Order Chair Duffy

- II. EDC Board of Directors: Chair and SUNY Adirondack Representative Dr. Kristine Duffy, Chair; Kathy Muncil, Vice Chair/Treasurer; Laura Ladu, Secretary; Michael McLarty, Melanie Fronhofer-Weber; Sue Corney; Ashley Walden; Warren County Representative Mike Wild; Town of Queensbury Representative John Strough; Glens Falls Representative Judy Calogero; James Marco; Paul Wersten

III. Approvals / Resolutions

PAAA APPROVALS (combined):

- Review of 2024 Audited Financial Report (Mengel, Metzger, Barr & Co. LLP)
- Approval of 2024 Operations and Accomplishments Report
- Approval of 2024 EDC Mission & Measurement Report
- Approval of 2024 PAAA Annual Report
- Approval of 2024 PAAA Investment Report
- Approval of 2024 PAAA Procurement Report

- Board Performance Evaluation 2024

RESOLUTIONS:

- Resolution No. 20250319-1 to Appoint EDC Officers
- Resolution No. 20250319-2 to Appoint members of the 2025 EDC Audit & Finance Committee, the EDC Executive Committee and the EDC Governance Committee
- Resolution No. 20250319-3 to Amend and Reaffirm EDC Policies #1-23 (included in Annual Report packet to Members)

- Resolution No. 20250319-4 to approve Professional Relationships Retained
- Resolution No. 20250319-5 to approve the 2025 Re-certification of the CEO and CFO
- Resolution No. 20250319-6 to approve 2024 EDC Audited Financial Statements

IV. Other Business

V. Adjournment