



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, APRIL 20, 2021 AT 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/87606165090>

Meeting ID: 876 9790 2521

Passcode: 227507

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, 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, March 16, 2021 as attached [herein](#).

- III. Financial Update Treasurer Mitch Amado

- Approval March 2021 of Bills as attached herein:

IV. Reports of Committees

- Audit & Finance Committee: (Meeting April 16, 2021) cancelled
- Governance Committee: (Meeting April 13, 2021)

V. President/Staff Report

Jim Siplon

- Update on Broadband Survey (John Wheatley)
- Opportunity update (Jim Siplon)
- Metrics Development update (Jim Siplon)
- Communications Plan update (Amy Potter)

VI. Approval Resolutions:

- EDC contract with City of Glens Falls
- EDC contract with Warren County
- EDC contract with WC LDC
- RFQ for Communications
- By-Laws change on CFO?

Next meeting: Tuesday, May 18th , 2021 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors via Zoom, details to be provided.**

VII. Any Other Business:

- Discussion on posting videos

VIII. Executive Session – If Necessary

IX. Adjournment