



ECONOMIC DEVELOPMENT CORPORATION

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, June 20, 2023, AT 8:00 A.M.

In-Person at Warren County EDC Offices

11 South St, Suite 201, Glens Falls, NY 12801

AGENDA

- I. Welcome & Call to Order Chair Mitch Amado

EDC Board of Directors: Mitch Amado, Mike Pratt, Michael McLarty, Laura Ladu, Kathy Muncil, Sue Corney, Warren County Representative Mike Wild, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

- II. Reports of Committees

- Audit & Finance Committee: (Meeting May 9, 2023)
- Governance Committee: (Meeting May 10, 2023)

- III. President/Staff Report Jim Siplon

- Key Updates:
 - June 15, 2023 Event
 - Business Activity/Reporting
 - CEG Report
 - Membership Update
- Key Internal Updates
 - FOIL Policy
 - EDC Employee Handbook

- IV. Approvals/Resolutions:

- Approve May 2023 Financials
- Approve May 2023 EDC BOD Meeting Minutes

- V. Any Other Business - Board Openings Discussion

- VI. Executive Session – If applicable

- VII. Adjournment

- VIII. Next meeting: July 18, 2023, 8:00 am