



ECONOMIC DEVELOPMENT CORPORATION

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, July 18, 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 June 13, 2023)
- Governance Committee: (Meeting June 14, 2023)

- III. President/Staff Report Jim Siplon

Key Updates:

- Business Activity/Reporting
- Membership / Sponsorship
- EDC Annual Luncheon Update
- NYS Homes & Community Renewal – CDBG Meeting

- IV. Approvals/Resolutions:

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

- V. Other Business:

- Vacant Board Seat

- VI. Executive Session – Contract

- VII. Adjournment

- VIII. Next meeting: September 19, 2023, 8:00 am