



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 17, 2024, 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, Michael McLarty, Laura Ladu, Kathy Muncil, Sue Corney, Melanie Weber, 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 January 9, 2024)
 - Governance Committee: (Meeting January 10, 2024)
- III. President/Staff Report**
Key Updates:
 - EDC Board Member Contact Information Form (ABO)
 - Business Activity/Reporting
 - 2024 Membership Campaign Status
 - Newsletter
- IV. Board Discussion/Recommendations**
- V. Approvals/Resolutions**
 - Approve December 2023 Financials
 - Approve December 19, 2023 EDC BOD Meeting Minutes
- VI. Other Business**
- VII. Executive Session – if applicable**
- VIII. Adjournment**

Next meeting: Wednesday, February 14, 2024, 8:00 a.m.