



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, October 17, 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, 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 October 10, 2023)
 - Governance Committee: (Meeting October 11, 2023)
 - Vacant Board Seats
- III. **President/Staff Report**
Key Updates:
 - Business Activity/Reporting
 - EDC Annual Luncheon Update
 - 2024 Membership Campaign
 - Membership Policy
 - Timeline
 - Outreach
 - EDC Website Provider
- IV. **Approvals/Resolutions**
 - Approve September Financials
 - Approve September 19, 2023 EDC BOD Meeting Minutes
 - Approve September 13, 2023 Governance Committee Meeting Minutes
 - Approve Membership Policy/2024 Membership Campaign
- V. **Other Business**
- VI. **Executive Session** – if applicable
- VII. **Adjournment**
Next meeting: November 21, 2023, 8:00 am