ECONOMIC DEVELOPMENT CORPORATION

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

October 28, 2026 8:00 a.m.

In-Person at EDC Offices - 11 South St, Suite 201, Glens Falls, NY 12801

To view Livestream on YouTube, go to: @WarrenCountyEDC_livestream

AGENDA

I. Welcome & Call to Order **Chair Melanie Weber**

EDC Board of Directors: Melanie Weber, Chair; Kathy Muncil, Vice Chair/Treasurer; Laura Ladu, Secretary; Michael Aliotta; Glens Falls Representative Judy Calogero; Sue Corney; Kelli Derway; Matthew Fuller; Michael McLarty; Town of Queensbury Representative John Strough; SUNY Adirondack President Anastasia Urtz; Ashley Walden; Paul Wersten; Warren County Representative Mike Wild

II. Reports of Committees

- Audit & Finance Committee Meeting – October 27, 2026

III. Approval of Minutes

- Review & Approval of September 23, 2026 EDC Board of Directors Meeting Minutes

IV. Review of Financials

- Review & Approval of September 2026 Financials

V. Board Discussion/Recommendations

- Annual Luncheon & Albany Business Review Events
- Communications Update
- Membership Tier Updates
- 2027 Meeting Schedule

VI. President/Staff Report

- Business Activity/Reporting
- Grant Updates
- Upcoming Events
    - October 29: ADK Stand Up for Child Care
    - November: Tech Meadows 2nd Public Engagement Session
    - November: EDC Advisory Committee 2nd Session
    - Late November: Susan Arbetter 1st ADK Park Session
    - December 10: Holiday Party (likely date)

VII. Other Business

VIII. Executive Session – if applicable

IX. Adjournment

Next Governance Committee Meeting: November 4, 2026 @ 9:00 a.m.
Next Audit & Finance Committee Meeting: November 10, 2026 @ 4:00 p.m.
Next Regular Board of Directors Meeting: November 18, 2026 @ 8:00 a.m.
Next Executive Committee Meeting: December 2, 2026 @ 8:30 a.m.