



**ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, November 21, 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 November 14, 2023)
  - Governance Committee: (Meeting November 15, 2023)
- III. **President/Staff Report**  
Key Updates:
  - Authorities Budget Office Compliance (ABO)
  - Business Activity/Reporting
  - EDC Annual Luncheon Feedback and Launch
  - 2024 Membership Campaign
  - New Initiatives including Hydro Working Group, Housing collaboration with Warren County, Micro Business Engagement
- IV. **Approvals/Resolutions**
  - Approve October 2023 Financials
  - Approve October 17, 2023 EDC BOD Meeting Minutes
  - Approve Resolution No. 20231121-1 – *Potential* Approval of 2024 Board of Directors Meeting Schedule
  - Approve Resolution No. 20231121-2 – *Potential* Approval to Appoint Melanie Fronhofer Weber to the EDC Board of Directors
- V. **Other Business**
- VI. **Executive Session** – if applicable
- VII. **Adjournment**  
Next meeting: December 19, 2023, 8:00 am