



Governance Committee Minutes of November 15, 2023 Meeting

Present: Sue Corney – Chair of Committee
Dr. Kris Duffy – Member
Mike McLarty – Member – (Via Phone)

Staff: Jim Siplon – President
John Wheatley – Vice President
Tricia Hartle – Economic Development Coordinator

On November 15, 2023 the Governance Committee of the Economic Development Corporation was held in person at EDC's office at 11 South Street in Glens Falls. The following items were discussed.

- I. **Welcome & Call to Order:** Committee Chair Sue Corney welcomed committee members and staff and called the meeting to order at 8:00 a.m.

- II. **Old/New Business:**
 - a. Minutes: Draft October 11, 2023 meeting minutes were before the committee for approval. Motion made to approve by Dr. Duffy, seconded by Chair Corney.
 - b. 2024 EDC Board of Directors Meeting Schedule. Discussion regarding the possibility of changing the 2024 EDC BOD Meeting schedule from the third Tuesday of the month to the third Wednesday of the month. President Siplon shared that there was concern that many Chambers and other organizations' Board meetings are held on the third Tuesday of the month. Governance Committee agreed to change the 2024 BOD Meeting schedule to Wednesdays, as indicated on the attached. Recommendation to BOD for consideration/Resolution.
 - c. EDC Board of Directors Appointment: Discussion to advance the recommendation to appoint Melanie Fronhofer Weber to EDC Board of Directors filling the unexpired Term of Libby Coreno to May 1, 2026. Resolution to go before the Board of Directors for approval on November 21, 2023. Chair Corney will reach out to ORDA representatives for further discussion on remaining vacant seat.
 - d. Board Terms: Continued discussion going forward for 2024 term expiration(s).

 - e. 2024 Membership Campaign: Outreach for the 2024 Membership Campaign is in place. Discussion regarding sharing information on both previous EDC work in 2023 the Freshwater Initiative, HydroPower and housing resulting in delaying mailing to include a

1-2 page informational document to include those topics. New timeline for mailing - Week of November 27, 2023 for dissemination.

- f.* October 24, 2023 Annual Luncheon: Feedback regarding the EDC Annual Luncheon was positive – Mike McLarty indicated feedback he received were questions on how this initiative would tie into Economic Development. The Committee agreed that should be included in the materials sent in the 2024 Membership Campaign.

III. **Adjournment:** With no further business to come before the Governance Committee, a motion was made by Dr. Duffy seconded by Chair Corney and carried unanimously to adjourn the meeting at 8:45 a.m.

**EDC Warren County
2024 Board of Directors Meetings**

January 17, 2024

February 14, 2024

March 20, 2024

April 17, 2024

May 15, 2024

June 12, 2024

July 17, 2024

August 21, 2024

September 18, 2024

October 16, 2024

November 20, 2024

December 18, 2024