



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, December 19, 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 December 12, 2023)
 - Governance Committee: (Meeting December 18, 2023)
- III. **President/Staff Report**
Key Updates:
 - Discussion regarding resolutions below
 - Authorities Budget Office Compliance (ABO)
 - Draft 2024 Goals and Areas of focus (Business Activity, Membership, Engagement)
 - Next Steps and Forums on Key Areas (Freshwater, Medical Device, Entrepreneurship/StartUp ADK, Hydro, Broadband, Housing, emerging Business Spotlight, Microbusiness Event)
 - Business Activity/Reporting
 - 2024 Membership Campaign
- IV. **Approvals/Resolutions**
 - Approve November 2023 Financials
 - Approve November 21, 2023 EDC BOD Meeting Minutes
 - Resolution No. 20231219-1- to Approve 2024 Employee SEP Contributions
 - Resolution No. 20231219-2 – to Approve 2024 Membership Levels
 - Resolution No. 20231219-3 – to Approve 2024 EDC Holiday Schedule
 - Resolution No. 20231219-4 – to Approve 2024 EDC Health, Dental, Vision and Life Insurance Contributions
 - Resolution No. 20231219-5 – to Approve 2024 EDC Employee Salaries/Wages
- V. **Other Business**
- VI. **Executive Session** – if applicable
- VII. **Adjournment**
Next meeting: Wednesday, January 17, 2024, 8:00 a.m.