



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 14, 2024, 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, Melanie Weber, Ashley Walden, 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 January 9, 2024)
 - Governance Committee: (Meeting January 10, 2024)
- III. President/Staff Report**
Key Updates:
 - Reminder: EDC Board Member Contact Information Form (ABO)
 - Appointment of Ashley Walden, CEO of the NYS Olympic Regional Development Authority to EDC Board of Directors
 - Update on regional economic development work with area peers
 - Update on activities with Warren County, Town of Queensbury and City of Glens Falls
 - Business Activity/Reporting
 - 2024 Membership Campaign Status
- IV. Board Discussion/Recommendations**
 - Routine Informational Press Releases
- V. Approvals/Resolutions**
 - Approve January 2024 Financials
 - Approve January 10, 2024 EDC BOD Meeting Minutes
 - Approval of Resolution 20240214-1 to appoint Ashley Walden, ORDA, to EDC Board
- VI. Other Business**
- VII. Executive Session** – if applicable
- VIII. Adjournment**

Next meeting: Wednesday, March 20, 2024, 8:00 a.m. **inclusive of the EDC Annual Meeting**