



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 19, 2025 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](https://www.youtube.com/watch?v=@WarrenCountyEDC_livestream)

AGENDA

- I. Welcome & Call to Order** **Chair Duffy**
EDC Board of Directors: SUNY Adirondack Representative Dr. Kristine Duffy, Chair; Kathy Muncil, Vice Chair/Treasurer; Laura Ladu, Secretary; Sue Corney; Glens Falls Representative Judy Calogero; James Marco; Michael McLarty; Town of Queensbury Representative John Strough; Ashley Walden; Melanie Weber; Warren County Representative Mike Wild; Paul Wersten
- II. Reports of Committees**
- Executive Committee Meeting
 - Audit & Finance Committee Meeting
 - Governance Committee Meeting
- III. Review of Financials**
- Review of February 2025 Financials
- IV. Board Discussion/Recommendations**
- Board of Directors – Amendment to EDC By-Laws
 - Re-Appointment of Michael McLarty to EDC Board of Directors
 - Contract with Auditor: Mengel, Metzger, Barr & Co. LLP
- V. Approvals/Resolutions**
- Approval of February 2025 Financials
 - Approval of February 26, 2025 EDC Monthly Board of Directors Meeting Minutes
 - Approval of Resolution No. 20250319-7 – to Approve Amendment to EDC By-Laws
 - Approval of Resolution No. 20250319-8 – to Approve Re-Appointment of Mike McLarty to EDC Board of Directors
 - Approval of Resolution No. 20250319-9 – To Approve Extension of Contract Between EDC and Mengel, Metzger, Barr & Co. LLP (Auditors), Subject to Review and Agreement of Terms

VI. President/Staff Report

Key Updates:

- 2025 Membership update
- Business Activity/Reporting
- Status of Contracts

VII. Other Business

VIII. Executive Session – If applicable

IX. Adjournment

Next Regular Board of Directors meeting: Wednesday, April 23, 2025, 8:00 a.m.