



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 20, 2024, 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 March 12, 2024)
 - Governance Committee: (Meeting March 6, 2024)
- III. President/Staff Report**
Key Updates:
 - EDC Strategy Update/Economic Outlook
 - Update on regional economic development work with Regional Alliances
 - Update on activities with Warren County, Town of Queensbury and City of Glens Falls
 - Business Activity/Reporting
 - 2024 Membership Campaign Status
 - Upcoming events/Calendar Dates
- IV. Board Discussion/Recommendations**
- V. Approvals/Resolutions**
 - Approve February 2024 Financials
 - Approve February 14, 2024 EDC BOD Meeting Minutes
 - Resolution No. 20240320-1 to Appoint Melanie Fronhofer-Weber to EDC Governance Committee
- VI. Other Business**
- VII. Executive Session** – if applicable
- VIII. Adjournment**

Next meeting: Wednesday, April 17, 2024, 8:00 a.m.