



ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 26, 2025 8:00 a.m.

In-Person at EDC Offices - 11 South St, Suite 201, Glens Falls, NY 12801

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. **Executive Session** – convene to Executive Session to review the terms and conditions of a contract

- III. **Adjournment**