



**ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, April 17, 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 April 16, 2024)
  - Governance Committee: (Meeting April 15, 2024)
- III. President/Staff Report**  
Key Updates:
  - Update on economic strategy.
  - Regional economic development work with Regional Alliances
  - Update on activities with Warren County, Town of Queensbury and City of Glens Falls
  - Business Activity/Reporting
  - Staffing Discussion
  - 2024 Membership Campaign Status
- IV. Board Discussion/Recommendations**
- V. Approvals/Resolutions**
  - Approve March 2024 Financials
  - Approve March 20, 2024 EDC **Regular** Board of Directors Meeting Minutes
  - Approve March 20, 2024 **Annual** Board of Directors Meeting Minutes
  - Approve Staffing Compensation Plan as recommended by Governance Committee
- VI. Other Business**
- VII. Executive Session** – if applicable
- VIII. Adjournment**

Next meeting: Wednesday, May 15, 2024, 8:00 a.m.