



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

**Wednesday, April 30, 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](#)

**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**
- Audit & Finance Committee Meeting
  - Governance Committee Meeting
- III. Review of Financials**
- Review of March 2025 Financials
- IV. Board Discussion/Recommendations**
- Re-Appointment of Kathy Muncil to EDC Board of Directors
  - Potential Board Member discussion
- V. Approvals/Resolutions**
- Approval of March 2025 Financials
  - Approval of March 19, 2025 EDC Monthly Board of Directors Meeting Minutes
  - Approval of March 19, 2025 EDC **ANNUAL** Board of Directors Meeting Minutes
  - Approval of March 26, 2025 EDC **SPECIAL** Board of Directors Meeting Minutes
  - Approval of Resolution No. 20250430-01 – to Approve Re-Appointment of Kathy Muncil to EDC Board of Directors
- VI. President/Staff Report**  
Key Updates:
- Business Activity/Reporting
  - Topic: Town of Queensbury Discussion

**VII. Other Business**

**VIII. Executive Session – If applicable**

**IX. Adjournment**

Next Regular Board of Directors meeting: Wednesday, May 21, 2025, 8:00 a.m.