



**ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY
GOVERNANCE COMMITTEE MEETING**

April 9, 2025 9:00 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

Welcome & Call to Order

Chair: Sue Corney
Jim Siplon, President

EDC Governance Committee Members:

Chair Sue Corney, Dr. Kris Duffy, Mike McLarty, Paul Wersten

- **Approval of Governance Committee Minutes** - March 10, 2025
- **EDC Board**
 - o **Upcoming Terms** - Kathy Muncil 5/18/25
 - o **Discussion of EDC Treasurer**
 - o **Potential Board Seats**
- **Review of Real Property Acquisition Policy**
- **Other Business**
- **Executive Session – if applicable**