



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 21, 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 (May 13, 2025)
- III. Review of Financials**
 - Review of April 2025 Financials
 - Review of 2024 990
- IV. Board Discussion/Recommendations**
 - Potential Board Member discussion
- V. Approvals/Resolutions**
 - Approval of April 2025 Financials
 - Approval of April 30, 2025 EDC Monthly Board of Directors Meeting Minutes
 - Approval of Resolution No. 20250521-01 approval of 2024 990
- VI. President/Staff Report**
Key Updates:
 - Business Activity/Reporting
 - Battery Storage Facility – Town of Queensbury
 - Industry Topic: Craft Beverage Profile
- VII. Other Business**
- VIII. Executive Session – If applicable**

IX. Adjournment

Next Regular Board of Directors meeting: Wednesday, June 18, 2025, 8:00 a.m.