



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

-- MINUTES --

June 17, 2026 8:00 a.m.

Voting Members Present:

Melanie Weber, Chair
Kathy Muncil, Vice Chair/Treasurer
Laura Ladu, Secretary
Judy Calogero - Glens Falls Representative
Sue Corney
Kelli Derway
Matthew Fuller
Michael McLarty
John Strough - Town of Queensbury Representative
Ashley Walden
Paul Wersten

EDC Staff:

Jim Siplon - President
John Wheatley - Vice President
Diane Dumouchel - EDC Finance & Compliance Director
Eric Rosenfield - Economic Development & Communications Coordinator

Absent:

James Marco
Anastasia Urtz, SUNY Adirondack President
Mike Wild - Warren County Representative

Guests: Robert Bullock

Welcome & Call to Order: Board Chair Melanie Weber called the meeting to order at 8:03 am on Wednesday, June 17, 2026. The meeting was held in person. A quorum was present. The meeting was live streamed on YouTube.

Reports of Committees: Executive Committee Chair Melanie Weber reviewed the June 10, 2026 committee meeting with members. Audit & Finance Committee Member Judy Calogero reviewed the June 16, 2026 committee meeting with members.

Review and Approval of Minutes: The board reviewed the May 20, 2026 Board of Directors Meeting Minutes. There were no comments or questions. Motion to approve the minutes was made by Judy Calogero; seconded by Laura Ladu; all in favor; motion carried.

Review and Approval of Financials: EDC Finance & Compliance Director Diane Dumouchel reviewed the May 2026 Financials. Motion to approve the May 2026 Financials was made by Kathy Muncil; seconded by Matt Fuller; all in favor; motion carried.

Board Discussion/Recommendations: Board Chair Melanie Weber discussed the importance of growing EDC membership, shared a list of prospects, and asked board members to volunteer to reach out to organizations with whom they have relationships. EDC staff continues to follow up on outstanding renewals.

President/Staff Report: EDC Vice President John Wheately reviewed recent business activity, focusing on trend analysis. EDC President Jim Siplon discussed the regional small business & start-up environment and introduced Robert Bullock to provide an overview of upcoming entrepreneurship initiatives. Mr. Bullock described existing entrepreneurial programming available throughout the region, identified gaps in current small business support, and outlined a three-phase approach to expanding services. Mr. Siplon provided an update on the status of the Childcare, ConnectAll, and PowerUp grants, as well as a funding opportunity for a Freshwater initiative.

Other Business: None

Executive Session: None

Adjournment: Upon no further business to come before the board, a motion to adjourn was made by Kathy Muncil; seconded by Sue Corney; motion carried unanimously to adjourn at 9:01 am.

Next Audit & Finance Committee Meeting: July 14, 2026 @ 4:00 p.m.
Next Regular Board of Directors meeting: August 19, 2026 @ 8:00 a.m.