



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

**June 17, 2026 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 Melanie Weber**  
EDC Board of Directors: Melanie Weber, Chair; Kathy Muncil, Vice Chair/Treasurer; Laura Ladu, Secretary; Glens Falls Representative Judy Calogero; Sue Corney; Kelli Derway; Matthew Fuller; James Marco; Michael McLarty; Town of Queensbury Representative John Strough; SUNY Adirondack President Anastasia Urtz; Ashley Walden; Paul Wersten; Warren County Representative Mike Wild
- II. Reports of Committees**
- Executive Committee Meeting – June 10, 2026
  - Audit & Finance Committee Meeting – June 16, 2026
- III. Review of Financials**
- Review of May 2026 Financials
- IV. Approvals/Resolutions**
- Approval of May 2026 Financials
  - Approval of May 20, 2026 EDC Monthly Board of Directors Meeting Minutes
- V. Board Discussion/Recommendations**
- Membership
- VI. President/Staff Report**  
Key Updates:
- Business Activity/Reporting
  - Entrepreneurship/Advisory Group Update (Robert Bullock)
  - Grant Status
- VII. Other Business**
- VIII. Executive Session** – if applicable

**IX. Adjournment**

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.