



ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY
EXECUTIVE COMMITTEE MEETING

June 4, 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: Dr. Kristine Duffy
Jim Siplon, President

EDC Executive Committee Members:

Chair Dr. Kris Duffy, Vice Chair Kathy Muncil, Melanie Weber

- Approval of 3.5.25 EDC Executive Committee Minutes
- EDC Board Members
- Interim EDC Board Governance
 - o Dr. Duffy Departure Discussion
- Executive Session – if applicable
- Other Business

Next meeting: August 13, 2025 9:00 a.m. or sooner if necessary