



ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY
GOVERNANCE COMMITTEE MEETING

August 12, 2026, 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, Governance Committee:

Sue Corney

Jim Siplon, President

EDC Governance Committee Members:

Chair Sue Corney, Mike McLarty, Paul Wersten

- Approval of Governance Minutes – May 13, 2026
- Discussion: Recommendation for Board Seat #4
- Advisory Board Update
- Other Business
- Executive Session – if applicable