



- MEETING MINUTES -

ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
August 12, 2026, 9:00 a.m.

Present: Mike McLarty – Member of Governance Committee
Paul Wersten – Member of Governance Committee

Absent: Sue Corney – Chair of Governance Committee

Staff: Jim Siplon – President, EDC
Eric Rosenfield – Economic Development & Communications Coordinator

Welcome & Call to Order: Governance Committee Member Mike McLarty welcomed committee members and staff and called the meeting to order at 9:06 a.m.

Approval of Governance Minutes: A motion to approve the minutes of the May 13, 2026 Governance Committee Meeting was made by Paul Wersten; seconded by Mike McLarty who noted his absence; all in favor; motion carried.

Advisory Committee Update: EDC President Jim Siplon provided an update following the first two sessions of the committee, describing its roster, its purpose, and the plan to provide ongoing support for businesses.

Discussion: Recommendation for Board Seat #4: Mike McLarty introduced the candidacy of Michael Aliotta from Glens Falls Hospital for the upcoming vacancy. After a brief discussion, a motion to advance the recommendation of the appointment of Michael Aliotta to the EDC Board of Directors to the full board was made by Paul Wersten; seconded by Mike McLarty; all in favor; motion carried.

Other Business: Mr. Siplon discussed upcoming budget workshops with public partners as well as growth opportunities.

Executive Session: Not applicable

Adjournment: With no further business to come before the Governance Committee, a motion was made by Paul Wersten to adjourn; seconded by Mike McLarty; motion carried unanimously to adjourn the meeting at 9:42 a.m.

Next EDC Board Meeting: August 20, 2026 at 8:00 a.m.

Next Governance Committee Meeting: November 4, 2026 at 9:00 a.m.