



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

August 19, 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**
 - Audit & Finance Committee Meetings
 - July 23, 2026
 - August 11, 2026
 - Governance Committee Meeting – August 12, 2026
- III. Review of Financials**
 - Review of July 2026 Financials
- IV. Approvals/Resolutions**
 - Approval of July 2026 Financials
 - Approval of June 17, 2026 EDC Monthly Board of Directors Meeting Minutes
- V. Board Discussion/Recommendations**
 - Membership/Sponsorship
 - Recommendation for Board Seat #4
 - Advisory Council Update
- VI. President/Staff Report**
 - Business Activity/Reporting
 - Budget Process
 - Grant Status

- Upcoming Events
 - Tech Meadows Public Engagement, 9/16
 - EDC Annual Luncheon, 9/30 11:30-1:30p
 - Albany Business Journal North Country Power Breakfast, 10/21 8:30-10:30a
 - Conflict with scheduled EDC BOD meeting
 - Susan Arbetter Session, Late October/Early November

VII. Other Business

VIII. Executive Session – if applicable

IX. Adjournment

Next Executive Committee Meeting: September 9, 2026 @ 8:30 a.m.

Next Audit & Finance Committee Meeting: September 15, 2026 @ 4:00 p.m.

Next Regular Board of Directors Meeting: September 23, 2026 @ 8:00 a.m.

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