



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, September 19, 2023, AT 8:00 A.M.

In-Person at Warren County EDC Offices
11 South St, Suite 201, Glens Falls, NY 12801

AGENDA

- I. **Welcome & Call to Order** Chair Mitch Amado
EDC Board of Directors: Mitch Amado, Mike Pratt, Michael McLarty, Laura Ladu, Kathy Muncil, Sue Corney, Warren County Representative Mike Wild, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.
- II. **Reports of Committees**
 - Audit & Finance Committee: (Meeting September 12, 2023)
 - Budget
 - Governance Committee: (Meeting September 13, 2023)
 - EDC Employee Handbook
 - Vacant Board Seats
- III. **President/Staff Report** Jim Siplon
Key Updates:
 - Business Activity/Reporting
 - EDC Annual Luncheon Update
 - Housing Forums
- IV. **Approvals/Resolutions**
 - Approve July 2023 Financials
 - Approve August 2023 Financials
 - Approve PARIS multi-year pro-forma
 - Approve July 2023 EDC BOD Meeting Minutes
 - Approve EDC Employee Handbook (Advanced by Governance Committee)
- V. **Other Business**
- VI. **Executive Session** – Purpose: Employment Agreement
- VII. **Adjournment**
Next meeting: October 17, 2023, 8:00 am