



ECONOMIC DEVELOPMENT CORPORATION

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

September 23, 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; 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

- Executive Committee Meeting – September 8, 2026
- Audit & Finance Committee Meeting – September 15, 2026

III. Approval of Minutes

- Review & Approval of August 19, 2026 EDC Board of Directors Meeting Minutes

IV. Review of Financials

- Review & Approval of August 2026 Financials

V. Board Discussion/Recommendations

- Membership/Sponsorship
- Communications Update
- Advisory Council Update
- Board Seat #4

VI. President/Staff Report

- Business Activity/Reporting
- Budget Process
- Grant Status
 - Child Care
 - ConnectALL
 - Timber Study
 - Freshwater Study

- Upcoming Events
 - September 24: Tech Meadows 1st Public Engagement Session
 - September 30: EDC Annual Luncheon
 - October 21: Albany Business Review "North Country Power Breakfast"
 - Conflict with scheduled EDC BOD meeting
 - October 29: ADK Stand Up for Child Care
 - Late October: Tech Meadows 2nd Public Engagement Session
 - Late October/Early November: EDC Advisory Committee 2nd Session
 - Late November/Early December: Susan Arbetter 1st ADK Park Session
 - December 10: Holiday Party (likely date)

VII. Other Business

VIII. Executive Session – if applicable

IX. Adjournment

Next Audit & Finance Committee Meeting: October 13, 2026 @ 4:00 p.m.

Next Regular Board of Directors Meeting: October 21, 2026 @ 8:00 a.m.

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

Next Executive Committee Meeting: December 2, 2026 @ 8:30 a.m.