



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

September 30, 2026 11:00 a.m.

In-Person at The Fort William Henry Hotel – 48 Canada Street, Lake George, NY 12845
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; Michael Aliotta.
- II. Approval of Proposed 2027-2030 Pro Forma Budget**
 - Review & Approval of proposed 2027-2030 Pro Forma Budget for PARIS submission
- III. Other Business**
- IV. Executive Session** – if applicable
- V. 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.