ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

-- MINUTES --

September 30, 2026 11:00 a.m.

Voting Members Present:
Melanie Weber, Chair
Kathy Muncil, Vice Chair/Treasurer
Sue Corney
Michael McLarty
Paul Wersten
Mike Wild - Warren County Representative
Ashley Walden

EDC Staff:
Jim Siplon - President
Diane Dumouchel - Finance & Compliance Director

Absent:
John Strough - Town of Queensbury Representative
Laura Ladu, Secretary
Judy Calogero, Glens Falls Representative
Michael Aliotta
Matthew Fuller
Anastasia Urtz
Kelli Derway

DRAFT

I. ***Welcome & Call to Order:*** *Board Chair Melanie Weber called the meeting to order at 11:04 am on Wednesday September 30th, 2026. The meeting was held in person. A quorum was present. The meeting was not livestreamed, but a recording was posted to the EDC's YouTube channel at a later date.*

II. ***Approval of Proposed EDC 2027-2030 Pro Forma***
This special meeting is being held to approve the EDC 2027-2030 Pro-Forma Budget due to be posted on the PARIS platform on Oct 1, 2026. Board Members were provided with a copy of the pro-forma budget in advance of the meeting.

EDC Finance & Compliance Director, Diane Dumouchel, reviewed details of the pro-forma. Motion to approve the EDC Proposed 2027-2030 Pro Forma was made by Kathy Muncil; seconded by Mike McClarty; all in favor; motion carried.

III. ***Adjournment****: Upon no further business to come before the board, a motion to adjourn was made by Sue Corney; seconded by Mike McClarty; motion carried unanimously to adjourn at 11:11am.*