



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
GOVERNANCE COMMITTEE MEETING  
Wednesday, January 10, 2024 at 9:00 A.M.  
11 South Street – Suite 201, Glens Falls NY**

**AGENDA**

**Welcome & Call to Order**

Chair: Sue Corney  
Jim Siplon, President

EDC Governance Committee Members: Sue Corney, Dr. Kris Duffy, Mike McLarty

- **Approval of Governance Committee minutes**
  - December 18, 2023, Meeting minutes
  
- **Board Composition**
  - ORDA Seat to Board
  
- **2024 EDC Membership Campaign**
  - Status of campaign
  
- **EDC First Quarter Newsletter Review**
  
- **Property Acquisition Policy**
  - Approval to advance to the EDC Board of Directors

Next meeting: February 14, 2024 9:00 A.M. – EDC Governance Committee Meeting