



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 22, 2025 8:00 a.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88297840154?pwd=hgR7cZ5FMVgp9WVZ3lqCtOlAChB2ii.1>

Meeting ID: 882 9784 0154 / Passcode: 757977

To view Livestream on YouTube, go to: [@WarrenCountyEDC_livestream](#)

AGENDA

- I. Welcome & Call to Order** **Chair Duffy**
EDC Board of Directors: SUNY Adirondack Representative Dr. Kristine Duffy; Kathy Muncil; Sue Corney; Laura Ladu; Glens Falls Representative Judy Calogero; James Marco; Michael McLarty; Town of Queensbury Representative John Strough; Ashley Walden; Melanie Weber; Warren County Representative Mike Wild; Paul Wersten

- II. Reports of Committees**
 - Audit & Finance Committee: Meeting of January 14, 2025
 - Governance Committee: Meeting of January 15, 2025

- III. President/Staff Report**
Key Updates:
 - 2025 Membership update
 - Business Activity/Reporting
 - January 15, 2025 StartUp ADK Event
 - North Creek/ORDA – Wastewater System Resolution
 - Status of Contracts
 - Industry Focus/Calendar

- IV. Board Discussion/Recommendations**
 - Nomination of EDC Executive Committee Members
 - Nomination of EDC Governance Committee Members

- V. Other Business**

- VI. Executive Session – If applicable**

VII. Approvals/Resolutions

- Approval of December 2025 Financials
- Approval of December 18, 2025, EDC Monthly Board of Directors Meeting Minutes
- Approval of Resolutions:
 - 20250122-01 – Approval of Members of EDC Executive Committee
 - 20250122-02 – Approval of Members of EDC Governance Committee

VIII. Adjournment

Next meeting: Wednesday, February 26, 2025, 8:00 a.m.