



**ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, February 26, 2025 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 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**
  - No Committee Meetings were held prior to Full Board Meeting of this date
- III. Review of Financials**
  - Review of January 2025 Financials
- IV. Approvals/Resolutions**
  - Approval of January 2025 Financials
  - Approval of January 22, 2025 EDC Monthly Board of Directors Meeting Minutes
- V. President/Staff Report**  
Key Updates:
  - 2025 Membership update
  - Business Activity/Reporting
  - Status of Contracts
  - Industry Focus – Medical Device
- VI. Board Discussion/Recommendations**
  - March 19, 2025 ANNUAL Board of Directors Meeting
- VII. Other Business**
- VIII. Executive Session – If applicable**

**IX. Adjournment**

Next Regular Board of Directors meeting: Wednesday, March 19, 2025, 8:00 a.m.

– ANNUAL Board of Directors meeting to follow