



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 18, 2024, 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](https://www.youtube.com/@WarrenCountyEDC)

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; and Warren County Representative Mike Wild; Paul Wersten
- II. Reports of Committees**
- Audit & Finance Committee: (Meeting of December 10, 2024)
 - Recast Budget - Recommendation to Full Board
- III. President/Staff Report**
Key Updates:
- 2025 Membership update
 - Business Activity/Reporting
 - 2025 EDC Meeting Schedule
- IV. Board Discussion/Recommendations**
- V. Other Business**
- VI. Executive Session** – If applicable
- VII. Approvals/Resolutions**
- Approval of November 2024 Financials
 - Approval of November 20, 2024, EDC Monthly Board of Directors Meeting Minutes
 - Approval of Resolutions:
 - 20241218-1 – Approval of 2024 Recast Budget
 - 20241218-2 – Approval of 2025 EDC Meeting Schedule
- VIII. Adjournment**

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