



**ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY**  
**EXECUTIVE COMMITTEE MEETING**

**June 10, 2025 3:00 p.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**

**Welcome & Call to Order**

Chair: Dr. Kristine Duffy  
Jim Siplon, President

**EDC Executive Committee Members:**

Chair Dr. Kris Duffy, Vice Chair Kathy Muncil, Melanie Weber

- Approval of 3.5.25 EDC Executive Committee Minutes
- EDC Board Members
- Interim EDC Board Governance
  - o Dr. Duffy Departure Discussion
- Executive Session – if applicable
- Other Business

**Next meeting: August 13, 2025 9:00 a.m. or sooner if necessary**