



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 18, 2024, 8:00 a.m.

In-Person at EDC Offices

11 South St, Suite 201, Glens Falls, NY 12801

View on the @WarrenCountyEDC_livestream YouTube channel

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

II. Reports of Committees

- Audit & Finance Committee: (Meeting of September 10, 2024)
- Governance Committee: (Meeting of September 12, 2024)

III. President/Staff Report

Key Updates:

- EDC Annual Luncheon – October 1, 2024 – Queensbury Hotel
- Additional EDC related Events
 - Albany Business Journal Power Breakfast (8:00 a.m. October 25, 2024 – Queensbury)
 - SUNY0Adk Artificial Intelligence Event – October 22, 2024
 - STARTUp ADK/Reverse Market Launch Fall 2024
- 2025 Municipal Budget Update
- 2025 Membership Launch Update
- Business Activity/Reporting

IV. Board Discussion/Recommendations

- Results of Board Performance Evaluation
- Update on Strategic Planning Session

V. Approvals/Resolutions

- Approval of August 2024 Financials
- Approval of August 21, 2024 EDC Monthly Board of Directors Meeting Minutes
- Resolution to approve the EDC/WCLDC Service Agreement
- Resolution to approve revised 2025 EDC Membership policy

VI. Other Business

VII. Executive Session – if applicable

VIII. Adjournment

Next meeting: Wednesday, October 16, 2024, 8:00 a.m.