



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 15, 2024, 8:00 a.m.

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

AGENDA

I. Welcome & Call to Order

EDC Board of Directors: Sue Corney, Glens Falls Representative Judy Calogero; SUNY Adirondack Representative Dr. Kristine Duffy, Laura Ladu, Michael McLarty, Kathy Muncil, 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 May 14, 2024)
- Governance Committee: (Meeting of May 8, 2024)
 - Board Composition

III. President/Staff Report

Key Updates:

- ORDA Ski Bowl Expansion and Outreach
- Adirondack Day Update
- Discussion on cancelling July 17, 2024 BOD Meeting
- Update on activities with Warren County, Town of Queensbury and City of Glens Falls
- LDC Activity
- Business Activity/Reporting

IV. Board Discussion/Recommendations

V. Approvals/Resolutions

- Approve April 2024 Financials
- Approve April 17, 2024 EDC Monthly Board of Directors Meeting Minutes
- Approval to cancel July 17, 2024 BOD Meeting
- **RESOLUTIONS:**
 - **Resolution No. 20240515-1** Approval of EDC Officers
 - **Resolution No. 20240515-2** Approval to Appoint Jim Marco, Glens Falls Hospital to EDC Board of Directors and appointment to the Audit & Finance Committee
 - **Resolution No. 20241515-3** Approval to amend and restate EDC Bylaws to revise number of EDC Board Seats

VI. Other Business

VII. Executive Session – if applicable

VIII. Adjournment

Next meeting: Wednesday, June 12, 2024, 8:00 a.m.