



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

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

In-Person at EDC Offices

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

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/81761252826?pwd=a01yclkrSjBhOXdpZ1ZQQ2pxMWO3dz09>

Meeting ID: 817 6125 2826

Passcode: 320564

One tap mobile

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AGENDA

I. Welcome & Call to Order

Chair Duffy

EDC Board of Directors: Sue Corney, Glens Falls Representative Judy Calogero; SUNY Adirondack Representative Dr. Kristine Duffy, Laura Ladu, James Marco, 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 June 11, 2024)
- Governance Committee: (Meeting of June 5, 2024)

III. President/Staff Report

Key Updates:

- New Board member discussion
- July Event – Resident Engagement
- Open Meetings Law discussion
- EDC Warren County Publication: Natural Resources, Natural Beauty, and Opportunity
- Update on activities with Warren County, Town of Queensbury and City of Glens Falls
- LDC Activity
- Business Activity/Reporting

IV. Board Discussion/Recommendations

- Annual Confidential Evaluation of Board Performance

V. Approvals/Resolutions

- Approve May 2024 Financials
- Approve May 15, 2024 EDC Monthly Board of Directors Meeting Minutes

- Approval of EDC 990 – Resolution No. 20240612-1

VI. Other Business

VII. Executive Session – if applicable

VIII. Adjournment

Next meeting: Wednesday, August 21, 2024, 8:00 a.m. – **REMINDER:** No July 2024 meeting