



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 21, 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 August 13, 2024)
- Governance Committee: (Meeting of August 14, 2024)

III. President/Staff Report

Key Updates:

- EDC Marketing & Communications Part Time Position
- Review of July Event
- Revised EDC Website
- EDC Annual Luncheon – October 1, 2024 – Queensbury Hotel
- EDC Warren County Annual Publication Update
- 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 – **Reminder to Complete and return**
- Strategic Planning Discussion

V. Approvals/Resolutions

- Approve June 2024 AND July 2024 Financials
- Approve June 12, 2024 EDC Monthly Board of Directors Meeting Minutes
- Resolution to approve Pro Forma Budget for 2025-2027
- Resolution to approve the Service Provider Agreement (MOU) between WCLDC and EDC

VI. Other Business

VII. Executive Session – if applicable

VIII. Adjournment

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