



EDC WARREN COUNTY RESOLUTION No. 20250618-01

To Appoint Kelli Derway to Seat No. Thirteen to the EDC Board of Directors

Introduced by: Jim Marco Seconded by: Judy Calogero

WHEREAS, the Economic Development Corporation (EDC) of Warren County plays a vital role in fostering economic growth and development within the region; and

WHEREAS, it is essential to ensure that the Board of Directors is composed of dedicated and qualified individuals committed to advancing the mission of the EDC; and

WHEREAS, Kelli Derway has demonstrated exemplary leadership, expertise, and dedication to economic development and community engagement; and

WHEREAS, the Board of Directors has reviewed the qualifications of Kelli Derway and finds her to be an excellent candidate for the EDC Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the EDC hereby appoints Kelli Derway to serve as a member of the Board of Directors, Seat #13, of the EDC Warren County, effective June 18, 2025 for a term of four (4) years, expiring June 17, 2029; and

BE IT FURTHER RESOLVED that Kelli Derway shall serve in accordance with the bylaws and policies of the EDC Warren County and contribute to the continued growth and prosperity of Warren County.

All members voting for the Board of Directors as indicated below:

Dr. Kristine Duffy	<u>Yes</u> /No/Absent	Michael McLarty	<u>Yes</u> /No/Absent
Kathy Muncil	Yes/No/ <u>Absent</u>	Mike Wild	Yes/No/ <u>Absent</u>
Laura Ladu	<u>Yes</u> /No/Absent	Judy Calogero	<u>Yes</u> /No/Absent
Sue Corney	Yes/No/ <u>Absent</u>	John Strough	<u>Yes</u> /No/Absent
Jim Marco	<u>Yes</u> /No/Absent	Melanie Weber	<u>Yes</u> /No/Absent
Ashley Walden	Yes/No/ <u>Absent</u>	Paul Wersten	<u>Yes</u> /No/Absent

I, Laura Ladu, Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at the meeting of the Board of Directors of the Economic Development Corporation, located at 11 South Street, Suite 201 in Glens Falls, NY on the 18th day of June 2025, at which a quorum was present, a resolution to approve the appointment of Kelli Derway to the EDC Board of Directors as recorded in minutes of this date.

In witness where, I have hereunto set my hand on the 18th day of June 2025.

A handwritten signature in dark ink, appearing to read 'L. Ladu', is written over a horizontal line.

Laura Ladu, Secretary
Economic Development Corporation (EDC)



**RESOLUTION NO. 20250118-02 Acknowledging the Appointment of ANASTASIA L. URTZ
as President of SUNY Adirondack**

Introduced by: Jim Marco Seconded by: Judy Calogero

WHEREAS, the Economic Development Corporation (EDC) of Warren County is committed to fostering economic growth and development within the county; and

WHEREAS, the Board of Directors plays a vital role in overseeing the strategic direction and initiatives of the EDC; and

WHEREAS, pursuant to the EDC Bylaws, Article II – Membership, Section 1(iv) *SUNY Adirondack acting by and through its president* effectively reserves this seat for the President of SUNY Adirondack or the designee; and

WHEREAS Anastasia L. Urtz has been appointed as President of SUNY Adirondack succeeding outgoing SUNY Adirondack President Dr. Kristine Duffy; and

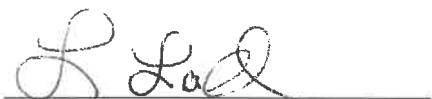
NOW, THEREFORE, BE IT RESOLVED that the pursuant to above referenced section of the EDC Bylaws, the EDC Board of Directors hereby acknowledges the appointment of Anastasia L. Urtz the SUNY Adirondack President and pursuant to the EDC Bylaws, a member of the EDC Board of Directors, representing SUNY Adirondack effective July 1, 2025.

All members voting for the Board of Directors as indicated below:

Dr. Kristine Duffy	<u>Yes</u> /No/Absent	Michael McLarty	<u>Yes</u> /No/Absent
Kathy Muncil	Yes/No/ <u>Absent</u>	Mike Wild	Yes/No/ <u>Absent</u>
Laura Ladu	<u>Yes</u> /No/Absent	Judy Calogero	<u>Yes</u> /No/Absent
Sue Corney	Yes/No/ <u>Absent</u>	John Strough	<u>Yes</u> /No/Absent
Jim Marco	<u>Yes</u> /No/Absent	Melanie Weber	<u>Yes</u> /No/Absent
Ashley Walden	Yes/No/ <u>Absent</u>	Paul Wersten	<u>Yes</u> /No/Absent
Kelli Derway	<u>Yes</u> /No/Absent		

I, Laura Ladu, Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at the meeting of the Board of Directors of the Economic Development Corporation, located at 11 South Street, Suite 201 in Glens Falls, NY on the 18th day of June 2025, at which a quorum was present, a resolution to acknowledging the appointment of Kelli Derway, as SUNY Adirondack President, as a seat on the EDC Board of Directors as recorded in minutes of this date.

In witness where, I have hereunto set my hand on the 18th day of June 2025.

A handwritten signature in cursive script, appearing to read 'L. Ladu', is written over a horizontal line.

Laura Ladu, Secretary
Economic Development Corporation (EDC)