



**EDC WARREN COUNTY RESOLUTION No. 20250319-7
Approving Amendment to the EDC By-Laws**

Introduced by: Laura Ladu Seconded by: Jody Calogero

WHEREAS EDC’s Governance Committee made a recommendation to amend the EDC’s By-Laws to include two additional Board Seats, from thirteen (13) to fifteen (15);

WHEREAS, the proposed amendments have been reviewed and recommended by the Governance Committee, and have been made available for review by all members of the Board of Directors;

WHEREAS, the Board of Directors of the EDC has reviewed and discussed the proposed amendments to the Corporation's By-Laws; and

WHEREAS, the Board recognizes the importance of maintaining updated and effective governance structures to ensure the Corporation’s continued success and compliance with applicable laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Economic Development Corporation of Warren County hereby approves the amendment to the Corporation’s By-Laws as outlined in the attached document, and

BE IT FURTHER RESOLVED that the amended By-Laws shall become effective immediately upon adoption by the Board of Directors;

BE IT FURTHER RESOLVED, that a copy of this resolution, along with the amended By-Laws, shall be filed in the Corporation's records and distributed to relevant stakeholders, as necessary.

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	<u>Yes</u> /No/Absent	Mike Wild	Yes/No/ <u>Absent</u>
Laura Ladu	<u>Yes</u> /No/Absent	Jody Calogero	<u>Yes</u> /No/Absent
Sue Corney	<u>Yes</u> /No/Absent	John Strough	Yes/No/ <u>Absent</u>
Jim Marco	<u>Yes</u> /No/Absent	Melanie Weber	<u>Yes</u> /No/Absent
Ashley Walden	Yes/No/Absent	Paul Wersten	<u>Yes</u> /No/Absent

Via zoom

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 19th day of March 2025, at which a quorum was present, a resolution to approve the amendment to the EDC By-laws as recorded in minutes of this date.

In witness where, I have hereunto set my hand on the 19th day of March 2025.

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

Laura Ladu, Secretary
Economic Development Corporation (EDC)



EDC WARREN COUNTY RESOLUTION No. 20250319-8

Approving the Re-Appointment of Michael McLarty to the EDC Board of Directors

WHEREAS, the Economic Development Corporation (the "EDC") is committed to fostering economic growth and community development through strategic leadership and governance; and

WHEREAS, Michael McLarty has served with distinction as a member of the EDC Board of Directors, demonstrating exceptional dedication and expertise in advancing the mission of the organization; and

WHEREAS, the term of Michael McLarty on the EDC Board of Directors is set to expire, and the Board recognizes the value of his continued contributions to the organization and the community it serves;

NOW, THEREFORE, BE IT RESOLVED, that Michael McLarty is hereby reappointed as a member of the Economic Development Corporation Board of Directors for a new term set to expire on April 30, 2029.

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

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

Via zoom

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 19th day of March 2025, at which a quorum was present, a resolution to approve the reappointment of Mike McLarty to the EDC Board of Directors as recorded in minutes of this date.

In witness where, I have hereunto set my hand on the 19th day of March 2025.

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

Laura Ladu, Secretary
Economic Development Corporation (EDC)



EDC Warren County Resolution No. 20250319-9

To Approve Extension of Contract Between the Economic Development Corporation (EDC) and Mengel, Metzger, Barr & Co. LLP, Auditors, Subject to Review and Agreement of Terms

WHEREAS, Mengel, Metzger, Barr & Co. LLP has provided auditing services to the Economic Development Corporation (EDC) of Warren County under the terms of an existing contract; and

WHEREAS, the EDC has reviewed the performance of Mengel, Metzger, Barr & Co. LLP and is satisfied with the quality of services provided; and

WHEREAS, the current contract is set to expire the end of Fiscal Year 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Economic Development Corporation (EDC) hereby approves the request of the CEO and CFO of the EDC to request an extension of the current contract with Mengel, Metzger, Barr & Co. LLP to a term of one-year subject to review and agreement of the terms.

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	<u>Yes</u> /No/Absent	Mike Wild	Yes/No/ <u>Absent</u>
Laura Ladu	<u>Yes</u> /No/Absent	Judy Calogero	<u>Yes</u> /No/Absent
Sue Corney	<u>Yes</u> /No/Absent	John Strough	Yes/No/ <u>Absent</u>
Jim Marco	<u>Yes</u> /No/Absent	Melanie Weber	<u>Yes</u> /No/Absent
Ashley Walden	Yes/No/Absent <i>via zoom</i>	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 19th day of March 2025, at which a quorum was present, a resolution to approve the request of terms to extend the contract for one-year as recorded in minutes of this date.

In witness where, I have hereunto set my hand on the 19th day of March 2025.

Laura Ladu, Secretary
Economic Development Corporation (EDC)