



**Resolution No. 20240918-1
Approval to adopt the Defense and Indemnification Policy No. 10**

Introduced by: Sue Corney Seconded by: Kathy Muncil

WHEREAS EDC’s Audit & Finance and Governance Committees made the recommendation to approve the revised Policy #10, Defense and Indemnification Policy; and

WHEREAS, a motion was made to Policy #10, Defense and Indemnification Policy; and

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has accepted the Audit & Finance and Governance Committees’ recommendation to approve Policy #10, Defense and Indemnification Policy.

All Members of the Board of Directors voting as indicated below:

Dr. Kristine Duffy	<u>Yes</u> /No/Absent	Michael McLarty	Yes/No/ <u>Absent</u>
Kathy Muncil	<u>Yes</u> /No/Absent	Mike Wild	Yes/No/ <u>Absent</u>
Laura Ladu	<u>Yes</u> /No/Absent	Judy Calogero	Yes/No/ <u>Absent</u>
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/ <u>Absent</u>		

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 September 2024, at which a quorum was present, a resolution to approve Policy #10, Defense and Indemnification Policy.

In witness where, I have hereunto set my hand on the 18th day of September 2024.



Laura Ladu, Secretary
Economic Development Corporation (EDC)



**Resolution No. 20240918-3
Approval to adopt the EDC 2025 Membership Policy #22**

Introduced by: Sue Corney Seconded by: Kathy Muncil

WHEREAS EDC's Audit & Finance and Governance Committees made the recommendation to approve the 2025 EDC Membership Policy; and

WHEREAS, a motion was made to approve the 2025 EDC Membership Policy; and

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has accepted the Audit & Finance and Governance Committees' recommendation to approve the 2025 EDC Membership Policy.

All Members of the Board of Directors voting as indicated below:

Dr. Kristine Duffy	Yes /No/Absent	Michael McLarty	Yes/No/ Absent
Kathy Muncil	Yes /No/Absent	Mike Wild	Yes/No/ Absent
Laura Ladu	Yes /No/Absent	Judy Calogero	Yes/No/ Absent
Sue Corney	Yes /No/Absent	John Strough	Yes/No/ Absent
Jim Marco	Yes /No/Absent	Melanie Weber	Yes /No/Absent
Ashley Walden	Yes/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 September 2024, at which a quorum was present, adopted a resolution to approve the 2025 EDC Membership Policy.

In witness where, I have hereunto set my hand on the 18th Day of September 2024.



Laura Ladu, Secretary
Economic Development Corporation (EDC)



**Resolution No. 20240918-2
Approval to adopt the EDC 2024 EDC and WCLDC Service Provider Agreement**

Introduced by: Sue Corney Seconded by: Kathy Muncil

WHEREAS EDC’s Audit & Finance and Governance Committees made the recommendation to approve the 2024 EDC and WCLDC Service Provider Agreement; and

WHEREAS, a motion was made to approve the 2024 EDC and WCLDC Service Provider Agreement; and

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has accepted the Audit & Finance and Governance Committees’ recommendation to approve the 2024 EDC and WCLDC Service Provider Agreement.

All Members of the Board of Directors voting as indicated below:

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

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 September 2024, at which a quorum was present, a resolution to approve the Service Provider Agreement between the EDC and WCLDC.

In witness where, I have hereunto set my hand on the 18th day of September 2024.



Laura Ladu, Secretary
Economic Development Corporation (EDC)