



RESOLUTION NO. 20241218-1
Approval of the 2025 Recast Budget

Introduced by: Laura Ladu Seconded by: Mike McLarty

WHEREAS EDC's Audit & Finance Committee made a recommendation to approve the 2025 Recast Budget; and

WHEREAS a motion was made to approve the 2025 Recast Budget; and


NOW THEREFORE, BE IT RESOLVED, that the EDC Board has voted to accept the Audit & Finance Committee's recommendation to approve the 2025 Recast Budget.

All members of the Board of Directors voting 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	<u>Yes</u> /No/Absent
Laura Ladu	<u>Yes</u> /No/Absent	Judy Calogero	<u>Yes</u> /No/Absent
Sue Corney	Yes/No/ <u>Absent</u>	John Strough	Yes/No/ <u>Absent</u>
Jim Marco	<u>Yes</u> /No/Absent	Melanie Weber	Yes/No/ <u>Absent</u>
Ashley Walden	Yes/No/ <u>Absent</u>	Paul Wersten	<u>Yes</u> /No/Absent

I, Laura Ladu, Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve the 2025 Recast Budget was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 18th day of December 2024, at which a quorum of said Board was present, and that the same is true and correct in the transcript of said resolution, entered in the regular book of minutes of proceedings of EDC.

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



Laura Ladu, Secretary
Economic Development Corporation (EDC)



**RESOLUTION No. 20241218-2
To Approve the EDC 2025 Meeting Schedule**

Introduced by: Laura Ladu Seconded by: Mike McHarty

WHEREAS the EDC Warren County Board of Directors has established the 2025 meeting calendar for meetings of the EDC Audit & Finance Committee; the EDC Governance Committee; the EDC Executive Committee and the EDC Board of Directors;

WHEREAS the EDC Board of Directors has reviewed the 2025 Meeting Calendar;

NOW THEREFORE BE IT RESOLVED that the EDC Board of Directors has unanimously approved the adoption of the 2025 EDC Meeting Calendar.

All Members of the Board of Directors voting 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	<u>Yes</u> /No/Absent
Laura Ladu	<u>Yes</u> /No/Absent	Judy Calogero	<u>Yes</u> /No/Absent
Sue Corney	Yes/No/ <u>Absent</u>	John Strough	Yes/No/ <u>Absent</u>
Jim Marco	<u>Yes</u> /No/Absent	Melanie Weber	Yes/No/ <u>Absent</u>
Ashley Walden	Yes/No/ <u>Absent</u>	Paul Wersten	<u>Yes</u> /No/Absent

I, Laura Ladu, Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve the 2025 EDC Meeting Calendar was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 18th day of December 2024, at which a quorum of said Board was present, and that the same is true and correct in the transcript of said resolution, entered in the regular book of minutes of proceedings of EDC.

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



Laura Ladu, Secretary
Economic Development Corporation (EDC)

2025 EDC Meeting Schedule

EDC Board of Directors – Meets Monthly
EDC Audit & Finance Committee – Meets Monthly
EDC Governance Committee – Meets Quarterly
EDC Executive Committee – Meets Quarterly
Held at EDC Offices, 11 South Street, Suite 201, Glens Falls

EDC Audit & Finance Committee	January 14, 2025	4:00 pm
EDC Governance Committee	January 15, 2025	9:00 am
EDC Board of Directors Meeting	January 22, 2025	8:00 am
EDC Audit & Finance Committee	February 11, 2025	4:00 pm
EDC Executive Committee	February 12, 2025	9:00 am
EDC Board of Directors Meeting	February 26, 2025	8:00 am
EDC Audit & Finance Committee	March 11, 2025	4:00 pm
EDC ANNUAL MEETING	March 19, 2025	9:00 am
EDC Board of Directors Meeting	March 19, 2025	8:00 am
EDC Audit & Finance Committee	April 8, 2025	4:00 pm
EDC Governance Committee	April 9, 2025	9:00 am
EDC Board of Directors Meeting	April 23, 2025	8:00 am
EDC Audit & Finance Committee	May 13, 2025	4:00 pm
EDC Executive Committee	May 9, 2025	9:00 am
EDC Board of Directors Meeting	May 21, 2025	8:00 am
EDC Audit & Finance Committee	June 10, 2025	4:00 pm
EDC Board of Directors Meeting	June 18, 2025	8:00 am
EDC Audit & Finance Committee	July 9, 2025	4:00 pm
EDC Governance Committee	July 10, 2025	9:00 am
EDC Board of Directors Meeting	NO JULY MEETING	
EDC Audit & Finance Committee	August 12, 2025	4:00 pm
EDC Executive Committee	August 13, 2025	9:00 am
EDC Board of Directors Meeting	August 20, 2025	8:00 am
EDC Audit & Finance Committee	September 9, 2025	4:00 pm
EDC Board of Directors Meeting	September 17, 2025	8:00 am

EDC Audit & Finance Committee	October 14, 2025	4:00 pm
EDC Governance Committee	October 15, 2025	9:00 am
EDC Board of Directors Meeting	October 22, 2025	8:00 am
EDC Audit & Finance Committee	November 4, 2025	4:00 pm
EDC Executive Committee	November 12, 2025	9:00 am
EDC Board of Directors Meeting	November 19, 2025	8:00 am
EDC Audit & Finance Committee	December 9, 2025	4:00 pm
EDC Board of Directors Meeting	December 17, 2025	8:00 am