



**Resolution No. 20240320-1
To Appoint Melanie Weber to
EDC Governance Committee Member**

Introduced by: Dr. Kris Duffy **Seconded by:** Sue Corney

WHEREAS EDC’s Governance Committee made recommendations to appoint Board Member Melanie Weber to the EDC Governance Committee.

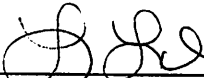
NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved recommendation of the Governance Committee to appoint Melanie Weber to the EDC Governance Committee.

All members voting of the Board of Directors in the affirmative with the exception of Melanie Weber, who abstained.

Mitch Amado	Yes	Michael McLarty	Yes
Kathy Muncil	Yes	Mike Wild	Absent
Laura Ladu	Absent	Judy Calogero	Yes
Sue Corney	Yes	John Strough	Absent
Dr. Kristine Duffy	Yes	Melanie Weber	Abstain
Ashley Walden	Yes		

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 20th day of March 2024, at which a quorum was present, approved recommendation of Governance Committee to appoint Melanie Weber to the EDC Governance Committee.

In witness where, I have hereunto set my hand on the 17th day of April 2024.



Laura Ladu, Secretary
Economic Development Corporation (EDC)