



**Resolution No. 20240821-1
Approval to adopt the EDC PARIS 2025-2027 Pro-Forma Budget**

Introduced by: Sue Corney Seconded by: Kathy Muncil

WHEREAS a motion was made to approve the Audit & Finance Committee recommendation to adopt the EDC PARIS 2025-2027 Pro-Forma Budget.

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has approved the adoption of the EDC PARIS 2025-2027 Pro-Forma Budget as presented and requested by the Chief Financial Officer and Chair of the EDC Audit & Finance Committee, as required by Authorities Budget Office.

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	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 21st day of August 2024, at which a quorum was present, a resolution to approve and adopt the PARIS 2025-2027 Pro-Forma.

In witness where, I have hereunto set my hand on the 21st day of August 2024.



Laura Ladu, Secretary
Economic Development Corporation (EDC)