EDC
Warren County, NY

EDC WARREN COUNTY RESOLUTION No. 20260930

Introduced by: Kathy Muncil **Seconded by:** Mike McClarty

To Approve the EDC 2027-2030 Pro-Forma

WHEREAS, the Economic Development Corporation (EDC) of Warren County plays a vital role in fostering economic growth and development within the region; and

WHEREAS, the EDC has prepared a Pro-Forma financial statement for the fiscal years 2027 through 2030, outlining projected revenues, expenditures, and strategic initiatives to support local businesses and community growth; and

WHEREAS the approval of the 2027-2030 Pro-Forma will enable the EDC to continue its efforts in promoting sustainable economic development and financial stability.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the EDC hereby approves the 2027-2030 Pro-Forma as presented; and

BE IT FURTHER RESOLVED that officers and staff of the EDC are authorized and directed to implement the financial strategies outlined in the 2027-2030 Pro-Forma in accordance with applicable laws and regulations.

Voting members of the Board of Directors as indicated below:

Kathy Muncil	Yes	Michael McLarty	Yes
Laura Ladu	Absent	Mike Wild	Yes
Sue Corney	Yes	Judy Calogero	Absent
Mike Aliotta	Absent	John Strough	Absent
Ashley Walden	Yes	Melanie Weber	Yes
Kelli Derway	Absent	Paul Wersten	Yes
Anastasia Urtz	Absent	Matthew Fuller	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 48 Canada Street, in

Lake George, NY on the 30th day of September 2026, at which a quorum was present, a resolution to approve the 2027-2030 Pro-Forma as recorded in minutes of this date.

In witness where, I have hereunto set my hand on the ~~30th~~ 28th day of ~~September~~ October 2026.

Laura Ladu, ~~Secretary~~
Economic Development Corporation (EDC)