



**EDC WARREN COUNTY RESOLUTION No. 20250430-01**  
**Approving the Re-Appointment of Kathy Muncil to the EDC Board of Directors**

WHEREAS, the Economic Development Corporation (the "EDC") is committed to fostering economic growth and community development through strategic leadership and governance; and

WHEREAS, Kathy Muncil has served with distinction as a member of the EDC Board of Directors, demonstrating exceptional dedication and expertise in advancing the mission of the organization; and

WHEREAS, the term of Kathy Muncil on the EDC Board of Directors is set to expire, and the Board recognizes the value of her continued contributions to the organization and the community it serves;

NOW, THEREFORE, BE IT RESOLVED that Kathy Muncil is hereby reappointed as a member of the Economic Development Corporation Board of Directors for a new term set to expire on May 18, 2029.

All members voting for the Board of Directors as indicated below:

Dr. Kristine Duffy	<u>Yes</u> /No/Absent	Michael McLarty	<u>Yes</u> /No/Absent
Kathy Muncil	Abstained	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	<u>Yes</u> /No/Absent
Jim Marco	<u>Yes</u> /No/Absent	Melanie Weber	Yes/No/ <u>Absent</u>
Ashley Walden	<u>Yes</u> /No/Absent	Paul Wersten	<u>Yes</u> /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 30<sup>th</sup> day of April, 2025, at which a quorum was present, a resolution to approve the reappointment of Kathy Muncil to the EDC Board of Directors as recorded in minutes of this date.

In witness where, I have hereunto set my hand on the 30<sup>th</sup> day of April 2025.

  
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Laura Ladu, Secretary  
Economic Development Corporation (EDC)