



EDC WARREN COUNTY RESOLUTION No. 20240612-1
Approval of EDC 2023 990

Introduced by: Jim Marco

Seconded by: Judy Calogero

WHEREAS the EDC's Audit & Finance Committee has reviewed the EDC 2023 990, and advanced it for approval to the full EDC Board of Directors.

WHEREAS a motion was made to approve the EDC 2023 990 on the recommendation by the EDC Audit and Finance Committee.

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved, on the recommendation of the EDC Audit & Finance Committee, the EDC 2023 990.

All members voting of the Board of Directors in the affirmative with the below abstained members.

Dr. Kristine Duffy	<u>Y</u>	Jim Marco	<u>Y</u>
Kathy Muncil	<u>absent</u>	Mike McLarty	<u>absent</u>
Laura Ladu	<u>Y</u>	Judy Calogero	<u>Y</u>
Ashley Walden	<u>absent</u>	John Strough	<u>Y</u>
Sue Corney	<u>Y</u>	Melanie Weber	<u> </u>
Mike Wild	<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 regular monthly meeting of the Board of Directors of the Economic Development Corporation, duly called, held in person on the 12th day of June 2024 at EDC Offices at 11 South Street, Suite 201, at which a quorum was present, approved the recommendation by the EDC Audit & Finance Committee to approve the EDC 990. Unanimously adopted.

In witness where, I have hereunto set my hand on the 12th day of June 2024.



Laura Ladu, Secretary
Economic Development Corporation (EDC)