



**Resolution No. 20231017 - 2
To Appoint Michael McLarty to
EDC Governance Committee Member**

Introduced by: Suz Corcosy

Seconded by: Judy Calogera

WHEREAS, EDC's Governance Committee made recommendations to appoint Board Member Michael McLarty to the EDC Governance Committee.

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

All members voting of the Board of Directors in the affirmative. **Mike McLarty, Abstained.**

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 17th day of October 2023, at which a quorum was present, approved recommendation of Governance Committee to appoint Michael McLarty to the EDC Governance Committee.

In witness where, I have hereunto set my hand on the 17th day of October 2023.



Laura Ladu, Secretary
Economic Development Corporation (EDC)



Resolution No. 20231017 – 1
Approval to adopt the EDC Membership Policy

Introduced by: Judy Calogero

Seconded by: Laura Ladu

WHEREAS, a motion was made to approve the Governance Committee recommendation to adopt the EDC Membership Policy;

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has approved the adoption of EDC Membership Policy as presented and requested by the Chair of the EDC Governance Committee.

All members voting of the Board of Directors in the affirmative.

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 a meeting of the Board of Directors of the Economic Development Corporation, duly called at the EDC offices located at 11 South Street, Suite 201, Glens Falls, NY on the 17th day of October 2023, at which a quorum was present, a resolution to approve and Adopt EDC Employee Handbook.

In witness where, I have hereunto set my hand on the 17th day of October 2023.



Laura Ladu, Secretary
Economic Development Corporation (EDC)