



**RESOLUTION No. 20231121-1
Approving 2024 Board of Directors Meeting Schedule**

Introduced by: Kathy Muncil

Seconded by: Dr. Kris Duffy

WHEREAS, EDC meetings are open to the public and to the Media and posted on EDC website.

WHEREAS, meetings begin at 8 a.m. at the EDC Offices located at 11 South Street, Suite 201, Glens Falls, NY 12801 on the 3rd Wednesday of the month.

NOW THEREFORE, BE IT RESOLVED, that the Governance Committee has made the recommendation to the EDC Board to approve the schedule indicated attached. The EDC Board has unanimously approved 2024 Board of Directors Meeting Schedule as attached.

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, held at the premises of 11 South Street, Suite 201, Glens Falls NY on the 21st day of November 2023, at which a quorum was present, a resolution to approve the 2024 Board of Directors Meeting Schedule as presented was unanimously adopted.

In witness where, I have hereunto set my hand on the 21st day of November 2023.

A handwritten signature in blue ink, appearing to read "Laura Ladu", written over a horizontal line.

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

EDC Board of Directors Meeting Schedule 2024

January 17, 2024

February 14, 2024

March 20, 2024

April 17, 2024

May 15, 2024

June 12, 2024

July 17, 2024

August 21, 2024

September 18, 2024

October 16, 2024

November 20, 2024

December 18, 2024