



**EDC WARREN COUNTY RESOLUTION No. 20240214-01
To Appoint Ashley Walden as a Director of the EDC Board**

Introduced by: Sue Corney

Seconded by: Laura Ladu

WHEREAS, EDC’s Governance Committee made a recommendation to appoint Ashley Walden, as the newly appointed CEO of the NYS Olympic Regional Development Authority (ORDA), as Director and EDC Board Member to seat number 3; and

WHEREAS, a motion was made to appoint Ashley Walden as Director and Member to seat number 3, to the unexpired term of Michael Pratt who retired from ORDA and whom vacated the seat, until April 30, 2026;

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved the appointment of Ashley Walden as Director and Member of seat number 3, to the unexpired term until April 30, 2026.

All members voting of the Board of Directors in the affirmative with Ashley Walden abstaining.

Mitch Amado	<u>Yes</u>	Michael McLarty	<u>Absent</u>
Kathy Muncil	<u>Yes</u>	Michael Wild	<u>Yes</u>
Laura Ladu	<u>Yes</u>	Judy Calogero	<u>Yes</u>
Sue Corney	<u>Yes</u>	John Strough	<u>Absent</u>
Dr. Kristine Duffy	<u>Absent for Vote</u>	Melanie Weber	<u>Yes</u>
Ashley Walden	<u>Abstained</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 February 14, 2024 Board of Directors Meeting of the Economic Development Corporation, duly called, held at the premises of 11 South Street Suite 201, in Glens Falls, NY on the 14th of February 2024, at which a quorum was present, approved a resolution to appoint Ashley Walden as Director and Member of seat number 3, until April 30, 2026 unanimously adopted.

In witness where, I have hereunto set my hand on the 14th day of February 2024.



Laura Ladu Secretary
Economic Development Corporation (EDC)