



**EDC WARREN COUNTY RESOLUTION No. 20240515-1  
Appoint Interim EDC Chair and Treasurer**

Introduced by: Judy Calogero

Seconded by: Laura Ladu

**WHEREAS** EDC's Governance Committee made recommendations to appoint Dr. Kristine Duffy as Interim Chair of the EDC Board of Directors and Kathy Muncil as Treasurer, in addition to her role of EDC Vice Chair.

**WHEREAS** a motion was made to approve the recommendation by the EDC Governance Committee to appoint Interim Chair Dr. Kristine Duffy and Treasurer Kathy Muncil.

**NOW THEREFORE, BE IT RESOLVED**, that the EDC Board has unanimously approved the recommendation of the Governance Committee to appoint Chair Dr. Kris Duffy, Vice Chair and Treasurer Kathy Muncil.

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

Dr. Kristine Duffy	<u>Yes</u>	Michael McLarty	<u>absent</u>
Kathy Muncil	<u>Yes</u>	Mike Wild	<u>Yes</u>
Laura Ladu	<u>Yes</u>	Judy Calogero	<u>Yes</u>
Ashley Walden	<u>Yes</u>	John Strough	<u>absent</u>
Sue Corney	<u>absent</u>	Melanie Weber	<u>Yes</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 15<sup>th</sup> day of May 2024 at EDC Offices at 11 South Street, Suite 201, at which a quorum was present, approved the recommendation by the Governance Committee to appoint Dr. Kristine Duffy as Interim EDC Chair and Vice Chair Kathy Muncil as EDC Treasurer in addition to her duties as Vice Chair. Unanimously adopted.

In witness where, I have hereunto set my hand on the 15<sup>th</sup> day of May 2024.

Laura Ladu, Secretary  
Economic Development Corporation (EDC)



**EDC WARREN COUNTY RESOLUTION No. 20240515-2  
To Appoint Jim Marco as a Director of the EDC Board**

Introduced by: Kris Duffy Seconded by: Judy Calogero

**WHEREAS**, EDC’s Governance Committee made a recommendation to appoint Jim Marco, Vice President Human Resources at Glens Falls Hospital as Director and Member to vacated Seat Number 4, to a four-year term effective May 15, 2024 and as a member of the EDC Audit & Finance Committee; and

**WHEREAS**, a motion was made to appoint Jim Marco as Director and Member of Seat Number 4, for a term of four years expiring May 14, 2028 and as a member of the EDC Audit & Finance Committee.

**NOW THEREFORE, BE IT RESOLVED**, that the EDC Board has unanimously approved the appointment of Jim Marco as Director and Member of Seat Number 4 to a four-year term expiring May 14, 2028 and as a member of the EDC Audit & Finance Committee.

All members voting of the Board of Directors in the affirmative with Jim Marco abstaining.

Dr. Kris Duffy	<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>absent</u>	John Strough	<u>absent</u>
Jim Marco	<u>Abstained</u>	Melanie Weber	<u>yes</u>
Ashley Walden	<u>yes</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 May 15, 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 15<sup>th</sup> of May 2024, at which a quorum was present, approved a resolution to appoint Jim Marco as Director and Member of Seat Number 4, to a term of four years expiring May 14, 2028 and as a member of the EDC Audit & Finance Committee; unanimously adopted.

In witness where, I have hereunto set my hand on the 15<sup>th</sup> day of May 2024.

A handwritten signature in black ink, appearing to read 'L. Ladu', is positioned above a horizontal line.

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



**EDC WARREN COUNTY RESOLUTION No. 20240515-3**  
**Change to EDC Bylaws – Article III, Section 2 (a). NUMBER, ELECTION AND TERM OF DIRECTORS**  
**AND ADVISORY DIRECTORS**

Introduced by: Kris Duffy

Seconded by: Melanie Weber

**WHEREAS** EDC's Governance Committee made recommendations to add two (2) voting positions to the EDC Board to expand representation of varied industry categories, from eleven (11) directors to thirteen (13) Directors.

**WHEREAS** a motion was made to approve the recommendation by the EDC Governance Committee amend and approve the EDC Bylaws of Article III, Section 2(a) to increase the number of EDC Directors from eleven (11) to thirteen (13), and such by-laws consider "the entire Board of Directors" means the total number of Directors that the Corporation would have if there were no vacancies on the Board.

**NOW THEREFORE, BE IT RESOLVED**, that the EDC Board has unanimously approved the recommendation of the Governance Committee to increase the number of Directors on the EDC Board from eleven (11) Directors to thirteen (13) Directors in Article III, Section 2(a).

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

Dr. Kristine Duffy	<u>Yes</u>	Michael McLarty	<u>absent</u>
Kathy Muncil	<u>Yes</u>	Mike Wild	<u>Yes</u>
Laura Ladu	<u>Yes</u>	Judy Calogero	<u>Yes</u>
Ashley Walden	<u>Yes</u>	John Strough	<u>absent</u>
Sue Corney	<u>absent</u>	Melanie Weber	<u>Yes</u>
Jim Marco	<u>Yes</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 15<sup>th</sup> day of May 2024 at EDC Offices at 11 South Street, Suite 201, at which a quorum was present, approved the recommendation by the Governance Committee to revise Article III, Section 2(a), the number of directors from eleven (11) to thirteen (13).

In witness where, I have hereunto set my hand on the 15th<sup>th</sup> day of May 2024.

A handwritten signature in black ink, appearing to read 'LL', is written above a horizontal line.

Laura Ladu, Secretary  
Economic Development Corporation (EDC)