



RESOLUTION no. 20230620-1
Approval to Adopt updated EDC Freedom of Information Law (FOIL) Policy

Introduced by: Dr. Kris Duffy

Seconded by: Sue Corney

WHEREAS, EDC's Governance Committee made a recommendation to approve the Updated EDC Freedom of Information Law (FOIL) Policy; and

WHEREAS, a motion was made to approve the updated EDC Freedom of Information Law (FOIL) Policy,

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has voted to accept the Governance Committee's recommendation to approve the updated Freedom of Information Law (FOIL) Policy.

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

Mitch Amado Yes
Kathy Muncil Yes
Laura Ladu Yes
Mike Pratt Yes
Sue Corney Yes

Dr. Kristine Duffy Yes
Michael McLarty Yes
Mike Wild Yes
Judy Calogero Yes
John Strough Yes

I, Laura Ladu, Secretary to the Economic Development Corporation (EDC) Board, authorized under the laws of the State of New York, do hereby certify that at the EDC Board of Director's Meeting, duly called and held at the premises of 11 South Street – Suite 201 in Glens Falls, NY on the 20th day of June 2023, at which a quorum was present, a resolution to approve the updated Freedom of Information Law (FOIL) Policy was adopted and goes into effect immediately.

In witness where, I have hereunto set my hand on the 20th day of June 2023.

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

Laura Ladu, Secretary
Economic Development Corporation (EDC)

Date: June 20, 2023