



**EDC WARREN COUNTY RESOLUTION No. 20250122-01  
Appoint Members of the 2025  
EDC Executive Committee**

Introduced by: Judy Calogero Seconded by: Kathy Muncil

WHEREAS EDC’s Governance Committee made recommendations to appoint the following as members of the EDC Executive Committee: Dr. Kris Duffy, Chair; Kathy Muncil, Vice Chair; Melanie Weber, Board Member; and

WHEREAS a motion was made to approve the recommendation of the Governance Committee to appoint the following as members of the Executive Committee: Dr. Kris Duffy; Kathy Muncil; Melanie Weber.

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

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

Dr. Kristine Duffy	<u>Yes</u> /No/Absent	Michael McLarty	Yes/ <u>No</u> /Absent
Kathy Muncil	<u>Yes</u> /No/Absent	Mike Wild	<u>Yes</u> /No/Absent
Laura Ladu	<u>Yes</u> /No/Absent	Judy Calogero	<u>Yes</u> /No/Absent
Sue Corney	<u>Yes</u> /No/Absent	John Strough	Yes/ <u>No</u> /Absent
Jim Marco	Yes/ <u>No</u> /Absent	Melanie Weber	Abstained
Ashley Walden	<u>Yes</u> /No/Absent	Paul Wersten	<u>Yes</u> /No/Absent

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 22<sup>nd</sup> day of January 2025, at which a quorum was present, a resolution to approve the EDC Executive Committee as recorded in minutes of this date.

In witness where, I have hereunto set my hand on the 22<sup>nd</sup> day of January 2025.

  
\_\_\_\_\_  
Laura Ladu, Secretary  
Economic Development Corporation (EDC)



**EDC WARREN COUNTY RESOLUTION No. 20250122-02**  
**Appoint Members of the 2025**  
**EDC Governance Committee**

Introduced by: Judy Calogero Seconded by: Kathy Muncil

**WHEREAS** EDC’s Governance Committee made the recommendation to appoint Paul Wersten to the EDC Governance Committee, replacing Melanie Weber;

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

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

Dr. Kristine Duffy	<u>Yes</u> /No/Absent	Michael McLarty	Yes/ <u>No</u> /Absent
Kathy Muncil	<u>Yes</u> /No/Absent	Mike Wild	<u>Yes</u> /No/Absent
Laura Ladu	<u>Yes</u> /No/Absent	Judy Calogero	<u>Yes</u> /No/Absent
Sue Corney	<u>Yes</u> /No/Absent	John Strough	Yes/ <u>No</u> /Absent
Jim Marco	Yes/ <u>No</u> /Absent	Melanie Weber	<u>Yes</u> /No/Absent
Ashley Walden	<u>Yes</u> /No/Absent	Paul Wersten	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 22<sup>nd</sup> day of January 2025, at which a quorum was present, a resolution to approve the of Paul Wersten to the EDC Governance Committee as recorded in the official minutes of this date.

In witness where, I have hereunto set my hand on the 22<sup>nd</sup> day of January 2025.

  
\_\_\_\_\_  
Laura Ladu, Secretary  
Economic Development Corporation (EDC)