ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY

<<<<<<<<SPECIAL MEETING >>>>>>>>

OF THE EDC GOVERNANCE COMMITTEE
April 30, 2024 at 8:00 a.m.
11 South Street – Suite 201, Glens Falls NY

AGENDA

Welcome & Call to Order Chair: Sue Corney
Jim Siplon, President

EDC Governance Committee Members: Chair Sue Corney, Dr. Kris Duffy, Mike McLarty, Melanie Weber

- **Board Composition**

    1. Resignation of Chair Mitch Amado
    2. Discussion of Interim EDC Board of Directors Chair
    3. Discussion of Permanent EDC Board of Directors Chair candidate(s)
    4. Discussion of EDC Treasurer