



Resolution No. 20230919 – 2
Approval to adopt the EDC Employee Handbook

Introduced by: Dr. Kris Duffy

Seconded by: Sue Corney

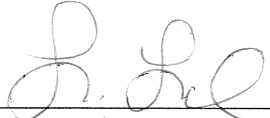
WHEREAS, a motion was made to approve the Governance Committee recommendation to adopt the revised EDC Employee Handbook;

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has approved the adoption of EDC Employee Handbook as presented and requested by the Chair of the EDC Governance Committee.

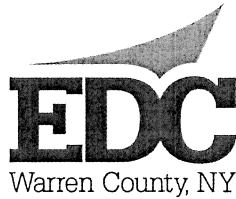
All members voting of the Board of Directors in the affirmative.

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 a meeting of the Board of Directors of the Economic Development Corporation, duly called at the EDC offices located at 11 South Street, Suite 201, Glens Falls, NY on the 19th day of September 2023, at which a quorum was present, a resolution to approve and Adopt EDC Employee Handbook.

In witness where, I have hereunto set my hand on the 19th day of September 2023.



Laura Ladu, Secretary
Economic Development Corporation (EDC)



Resolution No. 20230919 – 1
Approval to adopt the EDC PARIS 2024-2027 Pro-Forma Budget

Introduced by: Kathy Muncil

Seconded by: Sue Corney

WHEREAS, a motion was made to approve the Audit & Finance Committee recommendation to adopt the EDC PARIS 2024-2027 Pro-Forma;

NOW THEREFORE, BE IT RESOLVED, that the EDC Board has approved the adoption of EDC PARIS 2024-2027 Pro-Forma Budget as presented and requested by the Chief Financial Officer and the Chair of the EDC Audit & Finance Committee, as required by Authorities Budget Office.

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

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 a meeting of the Board of Directors of the Economic Development Corporation, duly called at the EDC offices located at 11 South Street, Suite 201, Glens Falls, NY on the 19th day of September 2023, at which a quorum was present, a resolution to approve and Adopt the PARIS 2024-2027 Pro-Forma.

In witness where, I have hereunto set my hand on the 19th day of September 2023.

A handwritten signature in cursive script, appearing to read "L. Ladu".

Laura Ladu, Secretary
Economic Development Corporation (EDC)