



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, JANUARY 19, 2021 AT 8:00 A.M.**

**VIA Zoom <https://us02web.zoom.us/j/83432036407>**

**Meeting ID: 863 4617 0897**

**Passcode: 568143**

One tap mobile

+19294362866,, 86346170897# US (New York)

Dial by your location

+1 929 943 2866 US (New York)

**AGENDA**

I. Welcome & Call to Order Chair Matt Fuller

EDC Board of Directors: Matt Fuller, Mitch Amado, Chris Barden, Mike Pratt, Alex Rotolo, Laura Ladu, Warren County Representative \_\_\_\_\_(TBD), SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

II. Approval Chair Matt Fuller  
• EDC Regular Monthly Meeting Minutes, December 15<sup>th</sup> , 2020 as attached [herein](#):

III. Financial Update Treasurer Mitch Amado

- Approval December of Bills as attached herein:

IV. Reports of Committees

- Audit & Finance Committee: (Meeting January 13, 2021)
- Governance Committee: (Meeting January 12, 2021) cancelled

V. President/Staff Report

Jim Siplon

- Update on Broadband Survey (John Wheatley)
- Opportunity update (Jim Siplon)
- Communications Plan update (Jim Siplon)
- File Conversion/Digitization update (Linda Oldenburg)
- County, Town and City Contracts (Jim Siplon)
- Metrics Development Progress (Jim Siplon)

VI. Approval Resolutions:

Next meeting: Tuesday, February 16<sup>th</sup>, 2021 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors via Zoom, details to be provided.**

VII. Any Other Business

- Establishment of Search Committee to be appointed by Board  
Chair: Chuck Barton, Dave Caruso, Dr. Kristine Duffy, Matt Fuller
- Proposal by Behan Communications to assist with search

VIII. Executive Session – If Necessary

IX. Adjournment