



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

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

**TUESDAY, FEBRUARY 22, 2022, AT 8:00 A.M.**

**VIA Zoom <https://us02web.zoom.us/j/82310587111>**

**Meeting ID: 823 1058 7111**

**Passcode: 690515**

One tap mobile

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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, Kathy Muncil, Warren County Representative Andrea Hogan, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

II. Financial Update Treasurer Mitch Amado

III. Reports of Committees

- Audit & Finance Committee: (Meeting February 9, 2022)
- Governance Committee: (Meeting February 8, 2022)

IV. President/Staff Report Jim Siplon

- New Scorecard (Broadband, Housing, Economic Activity, Employment/Workforce)
- EDC Internal measures (FOIL Log, Meeting deliverables log, Membership, Digitization/Communication)
- Events/Meetings upcoming (Calendar)
- Update on Funding/Contracts (Glens Falls, Queensbury, WC and WCLDC)

V. Approvals/Resolutions:

- January 18, 2022 EDC BOD Minutes
- January 2022 Financials
- February 2022 – Resolutions

VI. Next meeting: Tuesday, March 15, 2022 – 8:00 A.M. – EDC Annual Meeting with the Regular Monthly Meeting of the **Board of Directors via Zoom, details to be provided.**

VII. Any Other Business:

VIII. Executive Session – If Necessary

IX. Adjournment