



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MARCH 16, 2021 AT 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/87606165090>

Meeting ID: 876 0616 5090

Passcode: 283297

One tap mobile

+19294362866,, 87606165090# 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 Chairwoman Rachel Seeber, 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, February 23, 2021 as attached [herein](#).

- III. Financial Update Treasurer Mitch Amado

- Approval February of Bills as attached herein:

IV. Reports of Committees

- Audit & Finance Committee: (Meeting March 10th , 2021)
- Governance Committee: (Meeting March 9th 2021)

V. President/Staff Report

Jim Siplon

- Update on Broadband Survey (John Wheatley)
- Opportunity update (Jim Siplon)
- Communications Plan update (Jim Siplon)
- County, Town and City Contracts (Jim Siplon)
- Professional relocation survey update (Jim Siplon)

VI. Approval Resolutions:

- Resolution to approve 2021 SEP Contributions
- Resolution for Life Insurance

Next meeting: Tuesday, April 20th , 2021 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors via Zoom, details to be provided.**

VII. Any Other Business:

- Discussion on posting videos

VIII. Executive Session – If Necessary

IX. Adjournment