



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MARCH 22, 2022, AT 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/89703147768>

Meeting ID: 897 0314 7768

Passcode: 599457

One tap mobile

+19294362866,, 89703147768# 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, 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 March 9, 2022)
- Governance Committee: (Meeting March 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)
- Feedback on CEDC/CEG Meetings
- Cycle Sponsorship

V. Approvals/Resolutions:

- February 22, 2022 EDC BOD Minutes
- February 2022 Financials
- February 2022 – Resolutions
 - FOIL Contact/FOIL Appeals Officer
 - Past Chair Position

VI. Next meeting: Tuesday, April 19, 2022 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors in person at 11 South Street Suite 201, Glens Falls, NY**

VII. Any Other Business: April Meeting (headshots will be taken of board members to be use for future PR)

VIII. Executive Session – If Necessary

IX. Adjournment