



EDC WARREN COUNTY RESOLUTION
Appoint FOIL Contact and FOIL Appeals Officer

Introduced by: Director Chris Barden

Seconded by: SUNY Adirondack Representative Dr. Kris Duffy

WHEREAS, EDC's Governance Committee made recommendations to appoint Diane Dumouchel Finance/Compliance as FOIL contact and Jim Siplon CEO as FOIL Appeals Officer

WHEREAS, a motion was made to approve recommendation of the Governance Committee to appoint the following Diane Dumouchel Finance/Compliance as FOIL contact and Jim Siplon CEO as FOIL Appeals Officer

NOW THEREFORE BE IT RESOLVED, that the EDC Board has unanimously approved recommendation of the Governance Committee to appoint the following Diane Dumouchel Finance/Compliance as FOIL contact and Jim Siplon CEO as FOIL Appeals Officer

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

I, Laura Ladu, Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve appointing FOIL contact and FOIL Appeals Officer was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 22nd day of March 2022, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of EDC.

In witness where, I have hereunto set my hand on the 22nd day of March 2022.



**Laura Ladu, Secretary
Economic Development Corporation (EDC)**



**EDC WARREN COUNTY RESOLUTION
CHANGE TO EDC BYLAWS – ARTICLE III, SECTION 2h – Past Chair
Position**

Introduced by: Director Chris Barden

Seconded by: SUNY Adirondack Representative Dr. Kris Duffy

WHEREAS, EDC Warren County seeks to add an additional advisor (non-voting) position as The Past Chair

WHEREAS, ARTICLE III, SECTION 2h. – The Past Chair serves as an advisor, in (non-voting) capacity to the new Chair of the Board for a term of one (1) year immediately following their term as Chairperson. The Past Chair can attend monthly board meetings as needed.

NOW THEREFORE BE IT RESOLVED, that the EDC Board has unanimously approved the change to its Bylaws – Article III Section 2h – The Past Chair Position

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

I, Laura Ladu, Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve Change to EDC Bylaws – Article III, Section 2h- Past Chair Position was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 22nd day of March 2022, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of EDC.

In witness where, I have hereunto set my hand on the 22nd day of March 2022.

A handwritten signature in black ink, appearing to read 'L. Ladu', written over a horizontal line.

**Laura Ladu, Secretary
Economic Development Corporation (EDC)**