



**ECONOMIC DEVELOPMENT CORPORATION**

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

**TUESDAY, APRIL 19, 2022, AT 8:00 A.M.**

**at Empire Theater Building 11 South Street – Suite 201 Glens Falls, NY**

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

**Meeting ID: 897 0314 7768**

**Passcode: 599457**

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 April 13, 2022)
- Governance Committee: (Meeting April 12, 2022)

IV. President/Staff Report

Jim Siplon

- Key Area Updates: (Broadband, Housing, Economic Activity with Map, Employment/Workforce)
- Key Internal Updates (FOIL Log, Meeting deliverables, Membership, Digitization, and Communication)
- Events/Meetings including June EDC Luncheon outline (Calendar)
- Update on Funding/Contracts (Glens Falls, Queensbury, WC and WCLDC)
- Community Belonging – Dr. Kris Duffy
- Presentation to outgoing board members

V. Approvals/Resolutions:

- March 22 2022 EDC Annual Meeting Minutes
- March 22, 2022 EDC BOD Meeting Minutes
- March 2022 Financials
- April 2022 – Resolutions
  - Debit Card Policy

VI. Next meeting: Tuesday, May 17, 2022 – 8:00 A.M. – EDC Regular Monthly Meeting of the Board of Directors

VII. Any Other Business: Open Meeting Laws

VIII. Executive Session – If Necessary

IX. Adjournment and Pictures