



**ECONOMIC DEVELOPMENT CORPORATION**

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

**TUESDAY, May 16, 2023, AT 8:00 A.M.**

**In-Person at Warren County EDC Offices**

**11 South St, Suite 201**

**Glens Falls, NY 12801**

**AGENDA**

- I. Welcome & Call to Order Chair Mitch Amado

EDC Board of Directors: Mitch Amado, Mike Pratt, Michael McLarty, Laura Ladu, Kathy Muncil, Libby Coreno, Sue Corney, Warren County Representative Mike Wild, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

- II. Reports of Committees

- Audit & Finance Committee: (Meeting May 9, 2023)
- Governance Committee: (Meeting May 10, 2023)

- III. President/Staff Report Jim Siplon

- Key Updates:
  - Business Activity/Reporting
  - Membership Update
  - ADK Day Recap
  - June 15, 2023 Event
- Key Internal Updates
  - EDC Office Procedures
  - HR External Support
  - FOIL

- IV. Approvals/Resolutions:

- Approve April 2023 Financials
- Approve April 2023 EDC BOD Meeting Minutes

- V. Any Other Business

- VI. Adjournment

Next meeting: June 20, 2023, 8:00 am