



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MAY 18, 2021 AT 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/86593682033>

Meeting ID: 865 9368 2033

Passcode: 817264

One tap mobile

+19294362866,, 86593682033# 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 Andrea Hogan, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

- II. Approval Chair Matt Fuller
- Regular Monthly Meeting Minutes, April 20, 2021 as attached [herein](#):

- III. Financial Update Treasurer Mitch Amado
- Approval April 2021 of Bills as attached herein:

IV. Reports of Committees

- Audit & Finance Committee: (Meeting May 12, 2021)
- Governance Committee: (Meeting May 11, 2021)

V. President/Staff Report

Jim Siplon

- Update on Broadband Survey (John Wheatley)
- EDC Office Discussion (John Wheatley)
- Opportunity update (Jim Siplon)
- Metrics Development update (Jim Siplon)
- Communications Plan update (Amy Potter)

VI. Approval Resolutions:

Next meeting: Tuesday, June 15, 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