



ECONOMIC DEVELOPMENT CORPORATION

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, MAY 17, 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, Mike Pratt, Alex Rotolo, Laura Ladu, Kathy Muncil, Libby Coreno, Sue Corney, 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 May 11, 2022)
- Governance Committee: (Meeting May 10, 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)
 - Partnership for Community Belonging Update
 - Ongoing Update of Policies and Procedures
- V. Approvals/Resolutions:
- April 19, 2022 EDC BOD Meeting Minutes
 - April 2022 Financials
 - April 2022 – Resolutions
- VI. Next meeting: Tuesday, June 21, 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