



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, JUNE 15, 2021 AT 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/85245128211>

Meeting ID: 852 4512 8211

Passcode: 701650

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. Approval Chair Matt Fuller
- Regular Monthly Meeting Minutes, May 18, 2021 as attached [herein](#):

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

IV. Reports of Committees

- Audit & Finance Committee: (Meeting June 9, 2021)
- Governance Committee: (Meeting June 8, 2021)

V. President/Staff Report

Jim Siplon

- Update on Broadband (John Wheatley)
- EDC Office Discussion (John Wheatley)
- Communications update (Amy Potter)
- Housing update (Amy Potter)
- Opportunity update (Jim Siplon)
- Metrics Development update (Jim Siplon)
- Staffing update (Jim Siplon)
- Digitization of Files (Linda Oldenburg)
- Board on-boarding process/materials (Linda Oldenburg)

VI. Approval Resolutions:

Next meeting: Tuesday, July 20, 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