



ECONOMIC DEVELOPMENT CORPORATION

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, JULY 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, 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 July 13, 2022)
- Governance Committee: (Meeting June 28, 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 new forums like Quarterly State of the Economy and changes to weekly recovery and housing meetings (Calendar)
 - Partnership for Community Belonging Update
 - Board Members Retreat
 - Ongoing Update of Policies and Procedures
- V. Approvals/Resolutions:
- June 21, 2022 EDC BOD Meeting Minutes
 - June 15, 2022 Audit & Finance Committee minutes
 - June 2022 Financials
 - July 2022 – Resolutions
 - Past Chair Position
 - New EDC Board Chair
 - New EDC Board Member
 - Open Meetings Law – Videoconferencing
- VI. Next meeting: Tuesday, September 20, 2022 – 8:00 A.M. – EDC Regular Monthly Meeting of the Board of Directors
- VII. Any Other Business: Discussion of meeting protocols going forward
- VIII. Executive Session – If Necessary
- IX. Adjournment