



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

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

**TUESDAY, AUGUST 17, 2021, AT 8:00 A.M.**

**Empire Theater Building  
11 South Street – 2<sup>nd</sup> Floor**

**VIA Zoom <https://us02web.zoom.us/j/81259936668>**

**Meeting ID: 812 5993 6668**

**Passcode: 295261**

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, June 15, 2021 as attached [herein](#):

III. Financial Update Treasurer Mitch Amado  
• Approval June and July 2021 of Bills as attached herein:

IV. Reports of Committees  
• Audit & Finance Committee: (Meeting July 14<sup>th</sup> August 10<sup>th</sup>, 2021)  
• Governance Committee: (Meeting July 13<sup>th</sup> August 11<sup>th</sup>, 2021)

V. President/Staff Report Jim Siplon  
• Update on Broadband/NTIA Grant (John Wheatley)  
• EDC Office Discussion (John Wheatley)  
• Housing update/Event (Amy Potter)  
• Ed Bartholomew's Disk Golf Tournament Date (Amy Potter)  
• Digitization of Files (Linda Oldenburg)  
• Board on-boarding process/materials (Linda Oldenburg)  
• Opportunity update (Jim Siplon)  
• One year progress (Jim Siplon)

VI. Approval Resolutions

Next meeting: Tuesday, September 21, 2021 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors in person and via Zoom, details to be provided.**

VII. Any Other Business:  
• Discussion on posting videos

VIII. Executive Session – If Necessary

IX. Adjournment