



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

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

**TUESDAY, August 18, 2020 AT 8:00 A.M.**

**VIA Zoom <https://us02web.zoom.us/j/88016549020>**

**Meeting ID: 880 1654 9020**

One tap mobile

+19292056099,,89846584605# US (New York)

Dial by your location

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**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 Matt Simpson, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

- II. Approval Chair Matt Fuller
- EDC Regular Monthly Meeting Minutes, July 24, 2020 as attached [herein:](#)

- III. Financial Update Treasurer Mitch Amado

- Approval June Financials & Payment of Bills as attached [herein](#):

IV. Reports of Committees

- Audit & Finance Committee: (Meeting June 8, 2020)
- Governance Committee: (Meeting June 11, 2020)

V. President/CEO Report

Jim Siplon

- Process/Status on file review and archives
- Update on meetings/listening tour to date; input on others to see
- Update on active opportunities; next step
- Process for strategic plan implementation/close out w/Camoin
- Bank Records Update

VI. Approval Resolutions

Next meeting: Tuesday, September 15, 2020 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors in the Adirondack Room** on the 2<sup>nd</sup> Floor with EDC's offices located at 333 Glen Street, Suite 101, Glens Falls, NY 12801 unless otherwise notified (or zoom as appropriate).

VII. Any Other Business

VIII. Executive Session – If Necessary

IX. Adjournment