



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 21, 2021, AT 8:00 A.M.

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

Meeting ID: 812 5993 6668

Passcode: 295261

One tap mobile

+19294362866,, 81259936668# US (New York)

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, August 17, 2021 as attached [herein](#):

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

IV. Reports of Committees

- Audit & Finance Committee: (Meeting September 15, 2021)
- Governance Committee: (Meeting September 14, 2021)

V. President/Staff Report

Jim Siplon

- EDC Office Discussion (John Wheatley)
- Housing update/Event (Amy Potter)
- Ed Bartholomew's Tournament Fund update (Amy Potter)
- Digitization of Files (Linda Oldenburg)
- Opportunity update (Jim Siplon)
- Budget Discussion (Jim Siplon)

VI. Approval Resolutions Meeting protocols with the new NY OML

Next meeting: Tuesday, October 19, 2021 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors via Zoom, details to be provided.**

VII. Any Other Business:

VIII. Executive Session – If Necessary

IX. Adjournment