



ECONOMIC DEVELOPMENT CORPORATION

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, SEPTEMBER 20, 2022, AT 8:00 A.M.

In Person

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

+19294362866,, 89703147768# US (New York)

Dial by your location

+1 929 943 2866 US (New York)

AGENDA

I. Welcome & Call to Order Chair Mitch Amado

EDC Board of Directors: Mitch Amado, Mike Pratt, Michael McLarty, Laura Ladu, Kathy Muncil, Libby Coreno, Sue Corney, Warren County Representative Mike Wild, 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 August 16 and September 14, 2022)
- Governance Committee: (Meeting September 13, 2022)

- IV. President/Staff Report Jim Siplon
- Key Updates: EDC Budget request and presentation (in lieu of typical area updates)
 - Key Internal Updates (FOIL Log, Membership, Digitization, and Communication)
 - Partnership for Community Belonging Update
 - Board Members Retreat
- V. Approvals/Resolutions:
- July 19, 2022 EDC BOD Meeting Minutes
 - August 16, 2022 Audit & Finance Meeting Minutes
 - July and August 2022 Financials
 - 2023 – 2026 Budget
- VI. Next meeting: Tuesday, October 18, 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