



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, OCTOBER 19, 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, September 21, 2021 as attached [herein:](#)

- III. Financial Update Treasurer Mitch Amado

- Approval September 2021 of Bills as attached herein:

IV. Reports of Committees

- Audit & Finance Committee: (Meeting October 13, 2021)
- Governance Committee: (Meeting October 12, 2021)

V. President/Staff Report

Jim Siplon

- Broadband (John Wheatley)
- Housing update/Event "ED" Tourney review/Membership (Amy Potter)
- Digitization of Files (Linda Oldenburg)
- Opportunity update (Jim Siplon)
- EDC Budget and Financial Report (5-year Proforma) submission (Jim Siplon)
- Contract Overview (WC, WCLDC, Queensbury)

VI. Approval Resolutions: Approval of 2022 Budget & Budget and Financial Plan 2022-2026 as recommend by the Audit & Finance Committee
Approval of WC, WCLDC and Queensbury Contracts

VII. Next meeting: Tuesday, November 16, 2021 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors via Zoom, details to be provided.**

VIII. Any Other Business:

IX. Executive Session – If Necessary

X. Adjournment