



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, October 20, 2020 AT 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/84839004577>

Meeting ID: 848 3900 4577

One tap mobile

+19292056099,, 84839004577 # 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, September 15th, 2020 as attached [herein](#):
- III. Financial Update Treasurer Mitch Amado
- Approval September Financials & Payment of Bills to follow

IV. Reports of Committees

- Audit & Finance Committee: (Meeting October 9, 2020 Rescheduled to October 16, 2020)
- Governance Committee: (Meeting October 13, 2020)

V. President/CEO Report

Jim Siplon

- Update on Broadband Phase I/Plan for Phase II
- Opportunity update
- Communications Plan update
- File Conversion/Digitization update
- County, Town and City Update
- Staffing
- 2021 Budget

VI. Approval Resolutions

Next meeting: Tuesday, November 17th, 2020 – 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