



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

SPECIAL BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 28, 2021, AT 8:00 A.M.

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

Meeting ID: 893 1827 2162

Passcode: 559255

One tap mobile

+19294362866,, 89318272162# 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. President/Staff Report Jim Siplon

- EDC Budget and Financial Report (5-year Proforma) submission

III. Approval Resolutions: Approval of 2022 Budget & Budget and Financial Plan 2022-2026

IV. Any Other Business:

V. Executive Session – If Necessary

VI. Adjournment