



**ECONOMIC DEVELOPMENT CORPORATION**

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, OCTOBER 18, 2022, AT 8:00 A.M.**

**In Person**

**at Empire Theater Building 11 South Street – Suite 201 Glens Falls, NY**

**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 October 12, 2022)
- Governance Committee: (Meeting October 14, 2022)

IV. President/Staff Report Jim Siplon

- Key Updates: EDC Budget, Scorecard Soft Launch Events, and Business Activity
- Key Internal Updates (FOIL Log, Membership, Digitization, and Communication)
- Partnership for Community Belonging Update

V. Approvals/Resolutions:

- September 20, 2022, EDC BOD Meeting Minutes

- September 2022 Financials
  - 2023 Benefits
  - Policy for Fraud Prevention and Response Protocol
- VI. Next meeting: Tuesday, November 15, 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