



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

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

**TUESDAY, NOVEMBER 16, 2021, AT 8:00 A.M.**

**VIA Zoom <https://us02web.zoom.us/j/81759529818>**

**Meeting ID: 817 5952 9818**

**Passcode: 098299**

One tap mobile

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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, 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, October 19, 2021 as attached and SPECIAL Meeting Minutes, October 28, 2021 as attached

- III. Financial Update Treasurer Mitch Amado

- Approval October 2021 of Bills as attached herein:
- Approval October minutes
- Budget Submittal (Lisa Daly)

IV. Reports of Committees

- Audit & Finance Committee: (Meeting November 10, 2021)
- Governance Committee: (Meeting November 09, 2021)  
Approval September Governance Committee Minutes

V. President/Staff Report

Jim Siplon

- Broadband (John Wheatley)
- Housing update/Event /Membership (Amy Potter)
- Digitization of Files (Linda Oldenburg)
- Opportunity update including grants and LGA (Jim Siplon)
- WCLDC, WC update (Jim Siplon)
- Financial/Compliance Director search update (Jim Siplon)

VI. Approval Resolutions: 2022 Employee SEP Contributions, 2022 Health/Dental/Vision Benefits, 2022 Salaries and 2022 EDC Board of Directors Meeting Schedule

VII. Next meeting: Tuesday, December 21, 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