



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, November 17, 2020 AT 8:00 A.M.

VIA Zoom <https://us02web.zoom.us/j/83432036407>

Meeting ID: 834 3203 6407

Passcode: 708337

One tap mobile

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Dial by your location

+1 929 205 6099 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, 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, October 20th, 2020 as attached [herein](#):

- III. Financial Update Treasurer Mitch Amado

- Approval September and October Financials & Payment of Bills as attached herein:

IV. Reports of Committees

- Audit & Finance Committee: (Meeting November 10, 2020)
- Governance Committee: (Meeting November 10, 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
- 2021 Budget Presented and Approval
- Staffing/Resolution
- Metrics Development Progress
- Policy updates for Dec Board Meeting

VI. Approval Resolutions: 2021 Budget and New staff positions

Next meeting: Tuesday, December 15th , 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