



**ECONOMIC DEVELOPMENT CORPORATION**

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

**TUESDAY, NOVEMBER 15, 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 November 9, 2022)
- Governance Committee: (Meeting November 2, 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:

- October 18, 2022, EDC BOD Meeting Minutes

- October 2022 Financials
  - 2023 Recast Budget
- VI. Next meeting: Tuesday, December 20, 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