



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, DECEMBER 15, 2020 AT 8:00 A.M.

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

Meeting ID: 813 0161 1746

Passcode: 065260

One tap mobile

+19292056099,, 81301611746# US (New York)

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, November 17th, 2020 as attached [herein](#):

- III. Financial Update Treasurer Mitch Amado

- Approval November of Bills as attached herein:

IV. Reports of Committees

- Audit & Finance Committee: (Meeting December 2, 2020)
- Governance Committee: (Meeting December 8, 2020)

V. President/Staff Report

Jim Siplon

- Update on Broadband Survey (John Wheatley)
- Opportunity update (Jim Siplon)
- Communications Plan update (include EDC Disk Golf Sponsorship) (Jim Siplon)
- File Conversion/Digitization update (Linda Oldenburg)
- County, Town and City Contracts (Jim Siplon)
- Metrics Development Progress (Jim Siplon)
- 2021 Benefits (Linda Oldenburg)
- New HR/Benefit Administrators (Linda Oldenburg)
- Policy updates (Lisa Daly)

VI. Approval Resolutions:

- 2021 Salaries
- Benefit Contributions
- Payroll/HR Administrator
- Benefit Administrator
- Credit Card Policy
- 2021 Holidays
- Board of Directors 2021 meeting schedule

Next meeting: Tuesday, January 19th ,2021 – 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