



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

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

**TUESDAY, DECEMBER 21, 2021, AT 8:00 A.M.**

**VIA Zoom <https://us02web.zoom.us/j/86728080953>**

**Meeting ID: 867 2808 0953**

**Passcode: 554053**

One tap mobile

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Dial by your location

+1 929 943 2866 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, 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. Financial Update Treasurer Mitch Amado

- III. Reports of Committees

- Audit & Finance Committee: (Meeting December 15, 2021)
- Governance Committee: (Meeting December 14, 2021)

- IV. President/Staff Report Jim Siplon

- Broadband (John Wheatley)
- Housing update/EDC forecast 2022/Membership/Toy Drive (Amy Potter)
- Digitization of Files (Linda Oldenburg)
- Opportunity update including grants, North Creek Sewer, and weekly forums (Jim Siplon)
- WCLDC, WC update (Jim Siplon)
- Financial/Compliance Director search update (Jim Siplon)

V. Approvals Resolutions:

- November 16, 2021 EDC BOD Minutes
- November 2021 Financials
- 2022 EDC Holiday Schedule Resolution
- 2022 Salaries Resolution
- SUNY By-laws Board Seat Resolution

VI. Next meeting: Tuesday, January 18, 2022 – 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