

EDC BOARD OF DIRECTORS By-Laws Exhibit A

		1st date of appointment	Next expiration
BOARD SEAT NUMBER 1			
4/30/2019	Currently held by Laura Ladu	5/1/2019	4/1/2023
BOARD SEAT NUMBER 2			
4/30/2022	Currently held by Chris Barden	6/12/2012	4/1/2022
BOARD SEAT NUMBER 3			
4/30/2022	Currently held by Mike Pratt	5/1/2018	4/30/2022
BOARD SEAT NUMBER 4			
4/30/2020	Currently held by Mitch Amado	5/8/2015	4/1/2023
BOARD SEAT NUMBER 5			
4/30/2021	Currently held by Alex Rotolo	5/1/2018	4/30/2021
BOARD SEAT NUMBER 6			
BOARD SEAT NUMBER 7			
4/30/2019	Currently held by Matt Fuller	5/8/2015	4/30/2022
BOARD SEAT NUMBER 8			
5/18/2021	Currently held by Kathy Muncil	5/18/2021	5/18/2023
CITY OF GLENS FALLS BOARD POSITION- MAYOR DESIGNEE			
ANNUAL	Currently held by Judy Calogero		
TOWN OF QUEENSBURY- SUPERVISOR			
ANNUAL	Currently held by John Strough		
WARREN COUNTY BOARD OF SUPERVISORS- DESIGNEE			
ANNUAL	Currently held by Andrea Hogan		
SUNY Adirondack Designee			
4/30/2019	Currently held by Dr. Kris Duffy		4/1/2023



EDC WARREN COUNTY RESOLUTION
Approving 2022 EDC Holiday Schedule

Introduced by:

Seconded by:

Whereas EDC hereby approves the following dates for 2022 Holiday Schedule.

EDC office will be closed in observance of the following holidays.

- New Year's Day 01/03/22
- Martin Luther King Day 01/17/22
- Memorial Day 05/30/22
- Independence Day 07/04/22
- Labor Day 09/05/22
- Veterans Day 11/11/22
- Thanksgiving Day & Day After 11/24/22 & 11/25/22
- Christmas Holiday 12/23/22 & 12/26/22
- New Year's Eve Holiday 12/30/22

I, Laura Ladu Secretary of the Economic Development Corporation, (EDC) hereby certify that this resolution to approve 2022 Holiday schedule was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 21st day of December 2021, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of EDC.

In witness where, I have hereunto set my hand on the 21st day of December 2021.

Laura Ladu, Secretary
Economic Development Corporation (EDC)