

ECONOMIC DEVELOPMENT CORPORATION, Warren County (EDC)
Minutes of the April 18, 2023 Meeting of the Board of Directors

Present:

Mitch Amado – Chair/Treasurer
Kathy Muncil – Vice Chair/Chair of Audit & Finance Committee
Laura Ladu – Secretary
Dr. Kristine Duffy – Representative, SUNY Adirondack
John Strough – Representative, Town of Queensbury
Mike Wild – Representative, Warren County
Judy Calogero – Representative, City of Glens Falls
Sue Corney – Director/Chair of Governance Committee
Mike Pratt – Director
Libby Coreno (via Zoom) – Director
Mike McClarty (via Zoom) - Director

Staff:

Jim Siplon – President
John Wheatley – Vice President
Diane Dumouchel – Finance & Compliance Director
Amy Potter – Marketing/Communications Director
Kara Barosi – Marketing/Communications
Tricia Hartle – Economic Development Coordinator

Public:

Steve Thurston, Foothills Business Daily
David Dammerman, Great Mountain Investment Associates

On April 18, 2023, the Board of Directors for the Economic Development Corporation met in person at SUNY Adirondack for its April 2023 Board of Directors Meeting. The following items were discussed:

1. **Welcome & Call to Order:** at 8:11 a.m. Chairman Amado welcomed everyone and called the meeting to order.
2. **Financial Update:** Finance Director Diane Dumouchel provided a summary of the monthly financials as well as a summary of Memberships received to date.
3. **Reports of Committees:** Audit and Finance Committee met on April 4, 2023 and advanced the March 2023 Financials to the Board for approval. The April 12, 2023 Governance Committee was cancelled – nothing to report.
4. **President/Staff Report:** President Jim Siplon introduced new members of EDCWC. Patricia (Tricia) Hartle started in the role of Economic Development Coordinator and will coordinate all

Board communication and materials. Kara Barosi is in the role of Marketing/Communications and will assist in many projects to streamline activities for the Corporation.

John Wheatley, Vice President, provided an update on business activity, including YTD activity regarding business expansion, location inquiries and new development opportunities. Jim Siplon provided further information regarding projects thus far in 2023.

Jim Siplon addressed the Board requesting assistance in outreach for membership.

5. **Approvals/Resolutions:** March 2023 Financials were approved by unanimous vote; motion made by Dr. Kristine Duffy, seconded by Sue Corney. The minutes for the March 21, 2023 Board of Directors meeting were approved unanimously as well; motion made by Dr. Kristine Duffy, seconded by Sue Corney.
6. **Other Business:** N/A
7. **Executive Session:** Motion to move to executive session at 9:08 a.m. made by Laura Ladu, seconded by Sue Corney and passed unanimously for purposes of "Personnel". Exited session at 10:04 a.m., motion made by Judy Calogero, seconded by Mike Pratt and passed unanimously. No decisions were taken.
8. **Adjournment:** Upon no further business to come before the board, a motion was made by Judy Calogero, seconded by Laura Ladu and carried unanimously to adjourn the meeting at 10:12 a.m.