



ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

FRIDAY, MARCH 3, 2023, AT 9:00 A.M.

**In-Person at Empire Theater Plaza Building
11 South Street – Suite 201 Glens Falls, NY**

AGENDA

- I. Welcome & Call to Order Chair Mitch Amado/delegate

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/delegate

III. Reports of Committees

- Audit & Finance Committee: (Meeting February 14, 2023)
- Governance Committee: (Meeting February 13, 2023)

- IV. President/Staff Report Jim Siplon

- Key Updates: EDC Audit, Upcoming Events, 2023 Goals and Business Activity
- Key Internal Updates (FOIL Log, Membership, Digitization, and Communication)
- Partnership for Community Belonging Update

V. Approvals/Resolutions:

- January 2023 Financials
- January 2023 EDC BOD Meeting Minutes
- Revised EDC Cash Disbursement Policy
- Revised Bank Reconciliation Policy
- 2023 EDC and LDC Service Provider Agreement
- 2023 EDC and Warren County Agreement
- ARPA Recipient Agreement for Broadband

- ARPA Recipient Agreement for Housing

VI. Any Other Business:

VII. Adjournment

Next meeting: Tuesday, March 21, 2023, 8:00 A.M. – EDC ANNUAL MEETING followed by a Regular Monthly Meeting of the Board of Directors