



ECONOMIC DEVELOPMENT CORPORATION

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, March 21, 2023, AT 8:00 A.M.

**In-Person at Fort William Henry
48 Canada Street, Lake George, NY 12845**

AGENDA

- I. Welcome & Call to Order Chair Mitch Amado

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. Reports of Committees
- Audit & Finance Committee: (Meeting March 21, 2023)
 - Governance Committee: (Meeting March 8, 2023)
- III. President/Staff Report Jim Siplon
- Key Updates: 2023 Goals and Business Activity
 - Key Internal Updates (FOIL Log, Membership, Digitization, and Communication)
- IV. Approvals/Resolutions:
- Approve February 2023 Financials
 - Approve February 2023 EDC BOD Meeting Minutes
- V. Any Other Business:
- VI. Executive Session: Annual Review, staffing update.
- VII. Adjournment

Next meeting: Tuesday, April 18, 2023, 8:00am