



**EDC WARREN COUNTY RESOLUTION  
Reappoint Mitch Amado the Chair and Member of the Board of Directors  
As of April 1, 2023**

**Introduced by: Judy Calogero**

**Seconded by: Dr. Kris Duffy**

**WHEREAS, EDC's Governance Committee made a recommendation to reappoint Mitch Amado as the Chair and Member of the Board of Directors, as of April 1, 2023 for an 'extraordinary' one year term to expire April 1, 2024; and**

**WHEREAS, a motion was made to reappoint Mitch Amado as the Chair and Member of the Board of Directors, as of April 1, 2023 for an 'extraordinary' one year term to expire April 1, 2024; and**

**NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved the Governance Committee recommendation to reappoint Mitch Amado as the Chair and Member of the Board of Directors, as of April 1, 2023 for an 'extraordinary' one year term to expire April 1, 2024.**

**All members voting of the Board of Directors in the affirmative.**

**I, Laura Ladu, Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at the Annual Meeting of the Board of Directors of the Economic Development Corporation, duly called, held at the premises of Fort William Henry in Lake George, NY on the 21st day of March 2023, at which a quorum was present, a resolution approved the Governance Committee recommendation to reappoint Mitch Amado as the Chair and Member of the Board of Directors as of April 1, 2023 for an "extraordinary" one year term to expire April 1, 2024 unanimously adopted.**

**In witness where, I have hereunto set my hand on the 21st day of March 2023.**



**Laura Ladu, Secretary  
Economic Development Corporation (EDC)**



**EDC WARREN COUNTY RESOLUTION  
Reappoint Laura Ladu as Director and Member of the Board of Directors  
As of April 1, 2023**

**Introduced by: Judy Calogero**

**Seconded by: Dr. Kris Duffy**

**WHEREAS, EDC's Governance Committee made a recommendation to reappoint Laura Ladu as a Director and Member of the Board of Directors, as of April 1, 2023 for a four year term to expire April 1, 2027; and**

**WHEREAS, a motion was made to reappoint Laura Ladu as a Director and Member of the Board of Directors, as of April 1, 2023 for a four year term to expire April 1, 2027 and**

**NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved the Governance Committee recommendation to reappoint Laura Ladu as a Director and Member of the Board of Directors, as of April 1, 2023 for a four year term to expire April 1, 2027**

**All members voting of the Board of Directors in the affirmative.**

**I, Laura Ladu, Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at the Annual Meeting of the Board of Directors of the Economic Development Corporation, duly called, held at the premises of Fort William Henry in Lake George, NY on the 21st day of March 2023, at which a quorum was present, a resolution approved the Governance Committee recommendation to reappoint Laura Ladu as a Director and Member of the Board of Directors as of April 1, 2023 for a four year term to expire April 1, 2027 unanimously adopted.**

**In witness where, I have hereunto set my hand on the 21st day of March 2023.**



**Laura Ladu, Secretary  
Economic Development Corporation (EDC)**



**EDC WARREN COUNTY RESOLUTION  
Appoint EDC 2023 Officers**

**Introduced by: Judy Calogero**

**Seconded by: Dr. Kris Duffy**

**WHEREAS, EDC's Governance Committee made recommendations to appoint the following as EDC Officers Chair Mitch Amado, Vice Chair Kathy Muncil, Treasurer Mitch Amado, and Secretary Laura Ladu**

**WHEREAS, a motion was made to approve recommendation of the Governance Committee to appoint the following EDC Officers Chair Mitch Amado, Vice Chair Kathy Muncil, Treasurer Mitch Amado, and Secretary Laura Ladu**

**NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved recommendation of the Governance Committee to appoint the following as EDC Officers Chair Mitch Amado, Vice Chair Kathy Muncil, Treasurer Mitch Amado, and Secretary Laura Ladu**

**All members voting of the Board of Directors in the affirmative.**

**I, Laura Ladu, Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at the Annual Meeting of the Board of Directors of the Economic Development Corporation, duly called, held via zoom located at Fort William Henry Lake George, NY on the 21st day of March 2023, at which a quorum was present, approved recommendation of Governance Committee to appoint the following as EDC Offices Chair Mitch Amado, Vice Chair Kathy Muncil, Treasurer Mitch Amado, and Secretary Laura Ladu unanimously adopted.**

**In witness where, I have hereunto set my hand on the 21st day of March 2023.**



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**Laura Ladu, Secretary  
Economic Development Corporation (EDC)**



**EDC WARREN COUNTY RESOLUTION  
Appoint Members of the 2023  
Audit & Finance and Governance Committees**

**Introduced by: Judy Calogero**

**Seconded by: Dr. Kris Duffy**

**WHEREAS, EDC's Governance Committee made recommendations to appoint the following as members of the Audit and Finance: Kathy Muncil – Chair, Mitch Amado, Laura Ladu and Judy Calogero and Governance Committee: Susan Corney – Chair, Mike Pratt, Dr. Kris Duffy, and Libby Coreno; and**

**WHEREAS, a motion was made to approve recommendation of the Governance Committee to appoint the following as members of the Audit and Finance: Kathy Muncil – Chair, Mitch Amado, Laura Ladu and Judy Calogero and Governance Committee: Susan Corney – Chair, Mike Pratt, Dr. Kris Duffy, and Libby Coreno; and**

**NOW THEREFORE, BE IT RESOLVED, that the EDC Board has unanimously approved recommendation of the Governance Committee to appoint the following as members of the Audit and Finance: Kathy Muncil – Chair, Mitch Amado, Laura Ladu and Judy Calogero and Governance Committee: Susan Corney – Chair, Mike Pratt, Dr. Kris Duffy, and Libby Coreno; and**

**All members voting of the Board of Directors in the affirmative.**

**I, Laura Ladu, Secretary of the Economic Development Corporation (EDC) authorized under the laws of the State of New York, do hereby certify that at the Annual Meeting of the Board of Directors of the Economic Development Corporation, duly called, held at Fort William Henry Lake George, NY on the 21st day of March 2023, at which a quorum was present, approved recommendation of Governance Committee to appoint the following as members of the Audit and Finance: Kathy Muncell – Chair, Mitch Amado, Laura Ladu and Judy Calogero and Governance Committee: Susan Corney – Chair, Mike Pratt, Dr. Kris Duffy, and Libby Coreno; and**

**In witness where, I have hereunto set my hand on the 21st day of March 2023.**

  
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**Laura Ladu, Secretary  
Economic Development Corporation (EDC)**