

**Economic Development Corporation, Warren County (EDC)
Minutes of the March 21, 2023 ANNUAL Meeting of the Board of Directors**

Present:

Mitch Amado- Chair/Treasurer

Laura Ladu - Secretary

Dr. Kristine Duffy – Representative, SUNY Adirondack – Chair of Governance

John Strough – Representative, Town of Queensbury

Mike Wild – Representative, Warren County

Judy Calgero – Representative, City of Glens Falls

Kathy Muncil – Vice Chair

Sue Corney – Director

Mike Pratt – Director

Staff:

Jim Siplon - President

John Wheatley – Vice President

Diane Dumouchel – Finance & Compliance Director

Public:

David Dammerman

On March 21, 2023, the Board of Directors for the Economic Development Corporation met in person at Fort William Henry for its 2023 ANNUAL Board of Directors Meeting. The following items were discussed:

1. **Welcome & Call to Order:** 8:07am Chairman Amado welcomed everyone and called the meeting to order.
2. **Approvals/Resolutions:** Reaffirmation of existing EDC policies 1-21. Motion made by Dr. Duffy, seconded by Mike Pratt and approved by 7-0 roll call vote.

Approval of 2022 Audit and Financial Report, Approval of CEO and EDC Treasurer Annual certification, Approval of designation or professionals retained and approved relationships, Approval of Authority Mission Statement and Performance Measurements, Reappointment of Laura Ladur and Mitch Amado, Resolution to appoint EDC Officers, Resolution to Appoint Audit & Finance Committee Members and Governance Committee Members, Approval of PARIS Report. Motion made by Dr. Duffy, Seconded by Mike Pratt and approved by a 7-0 roll call vote.

3. **Adjournment:** Upon no further business to come before the board, a motion was made by Kathy Muncil, seconded by Laura Ladu, and carried unanimously to adjourn the meeting at 8:17 am