

**Economic Development Corporation, Warren County (EDC)  
Minutes of the March 21, 2023 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 March 2023 Board of Directors Meeting. The following items were discussed:

1. **Welcome & Call to Order:** 8:17am Chairman Amado welcomed everyone and called the meeting to order.
2. **Financial Update:** Finance Director Diane Dumouchel provided a summary of the monthly financials. All expenses trending to budget and no notable items to review.
3. **Reports of Committees:** Audit and Finance Committee met 3/21/23 to approve audit and monthly financials, Governance Committee met on 3/8 no quorum, no action items, but did discuss policy updates, staffing, and EDC president review.
4. **President/Staff Report:** President Jim Siplon spoke about key updates with 2023 goals and business activity. We will continue to look for grants to help us do the much-needed work and continue to meet with area organizations to problem solve.
5. **Approvals/Resolutions:** February 2023 financials were approved, and the February BOD 2023 special meeting (held 3/3/23) minutes were approved. Motion made by Mike Pratt, seconded by Kathy Muncil and carried unanimously.
6. **Other business:** n/a

7. **Executive session:** Moved into session 8:57am motion made by Kathy Muncil, seconded by Dr. Duffy for the purposes of: *involve the medical, financial, credit, or employment history of a particular person of corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.* Exited session with no action taken at 9:40am motion made by Judy Calogero, seconded by Laura Ladu.
  
8. **Adjournment:** Upon no further business to come before the board, a motion was made by Laura Ladu, seconded by Dr. Duffy, and carried unanimously to adjourn the meeting at 9:43 am