



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 26, 2020 AT 8:00 A.M.

Adirondack Room, 2nd Floor, 333 Glen Street,

AGENDA

I. Welcome & Call to Order Chair Matt Fuller

EDC Board of Directors: Matt Fuller, Mitch Amado, Chris Barden, Mike Pratt, Jim Siplon, Alex Rotolo, Laura Ladu, Warren County Representative Matt Simpson, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

II. Approval Chair Matt Fuller

- EDC Regular Monthly Meeting Minutes, January 21, 2020

III. Financial Update Treasurer Mitch Amado

- Approval January Financials & Payment of Bills