



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

**REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, September 15, 2020 AT 8:00 A.M.**

**At Community Room – 2<sup>nd</sup> Floor  
EDC Office  
333 Glens Street**

**AGENDA**

- I. Welcome & Call to Order Chair Matt Fuller

EDC Board of Directors: Matt Fuller, Mitch Amado, Chris Barden, Mike Pratt, 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, September 1<sup>st</sup>, 2020 as attached [herein](#):

- III. Financial Update Treasurer Mitch Amado
- Approval August Financials & Payment of Bills to follow

- IV. Reports of Committees
- Audit & Finance Committee: (Meeting August 25, 2020)
  - Governance Committee: (Meeting August 27, 2020)

- V. President/CEO Report Jim Siplon
- Debriefing on Town, County and City discussions
  - 1<sup>st</sup> Pass at high level budget key priorities for 2021
  - Timing of Broadband Map work
  - Consolidated Solar Approach
  - Communications Plan update

VI. Approval Resolutions

Next meeting: Tuesday, October 20<sup>th</sup>, 2020 – 8:00 A.M. – EDC Regular Monthly Meeting of the **Board of Directors in the Community Room** on the 2<sup>nd</sup> Floor with EDC's offices located at 333 Glen Street, Suite 101, Glens Falls, NY 12801 unless otherwise notified (or zoom as appropriate).

VII. Any Other Business

VIII. Executive Session – If Necessary

IX. Adjournment