



**ECONOMIC DEVELOPMENT CORPORATION**

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

**TUESDAY, April 18, 2023, AT 8:00 A.M.**

**In-Person at SUNY Adirondack  
640 Bay Road, Queensbury, NY 12804  
Bishop Community Conference Room**

**AGENDA**

- I. Welcome & Call to Order Chair (or delegate)

EDC Board of Directors: Mitch Amado, Mike Pratt, Michael McLarty, Laura Ladu, Kathy Muncil, Libby Coreno, Sue Corney, Warren County Representative Mike Wild, SUNY Adirondack Representative Dr. Kristine Duffy, Town of Queensbury Representative John Strough and Glens Falls Representative Judy Calogero.

- II. Reports of Committees
- Audit & Finance Committee: (Meeting April 4, 2023)
  - Governance Committee: (Meeting April 12, 2023, CANCELLED)
- III. President/Staff Report Jim Siplon
- Key Updates: Staffing (Introduce new members), Business Activity
  - Key Internal Updates (FOIL Log, Membership, Digitization, and Communication)
- IV. Approvals/Resolutions:
- Approve March 2023 Financials
  - Approve March 2023 EDC BOD Meeting Minutes
- V. Any Other Business
- VI. Executive Session
- VII. Adjournment

Next meeting: Tuesday, May 16, 2023, 8:00am