

Authority Mission Statement and Performance Measurements

Name of Public Authority: EDC Warren County

Public Authority's Mission Statement: EDC is the central source for Warren County economic development efforts, as it guides programs and projects throughout the southern Adirondack region. EDC achieves results through collaborative public-private partnerships designed to encourage new investment opportunities that create jobs.

Date Adopted: February 25, 2014, Reaffirmed March 20, 2018

List of Performance Goals:

See EDC 2017 Annual Report and Performance Measurements reviewed and approved by BOD at March 20, 2018 Annual BOD meeting (attached). These objectives included administrative and program goals. The 2017 Annual Report to the Board of Directors includes EDC's performance of these goals and objectives.

Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority? *Board members received and reviewed the mission statement with the Annual Report.*
2. Who has the power to appoint the management of the public authority? *The Board of Directors has the power to appoint the management.*
3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority? *The BOD with the assistance of a contracted staffing agency advertises for positions, with a committee interviewing qualified candidates. The full BOD then votes to approve or reject the candidate recommended by the committee.*
4. Briefly describe the role of the Board and the role of management in the implementation of the mission. *EDC is managed by its Board of Directors, who establish all general policies governing its operations. Management provides annually goals and objectives to the Board of Directors for their approval, support and authority to carry out the various programs and administration aimed at supporting EDC's mission.*

5. Has the Board acknowledged that they have read and understood the responses to each of these questions? *All members of the Board of Directors participated in the presentation, discussion and approval of the above responses.*