

# WARREN COUNTY LDC RESOLUTION No. 20230316 - 1 Approval of the December 2022 Minutes and Financials

Introduced by:	f. Landry	_ Seconded by:	Lezzett
	E BE IT RESOLVED, that the Williams with the Williams with the Board of the Board o		d the December 2022 Minutes
Peter McDevitt Mike Wild Craig Leggett Robert Landry	Y N / Abstain / Absent Y / N / Abstain / Absent Y / N / Abstain / Absent Y / N / Abstain / Absent		Y/ N/Abstain/Absent Y/ N/Abstain/Absent Y/ N/Abstain/Absent
this resolution was Board duly called present, and that	as duly adopted by the Board and held on the 16th day of	of Directors of said corpo February 2023, at which a	
$\langle \rangle$	I have hereunto set my hand secretary Warren County DC		h <b>2023.</b>



# WARREN COUNTY LDC RESOLUTION No. 20230316 - 5 Approval of Professionals / Relationships Retained

Introduced by:	1 LANDRY	Seconded by:	1. Suith
	E BE IT RESOLVED, that the Wo		
Peter McDevitt Mike Wild Craig Leggett Robert Landry	N / Abstain / Absent Y / N / Abstain / Absent  N / Abstain / Absent N / Abstain / Absent	Brad Magowai Gene Merlino Mark Smith	
this resolution w Board duly called present, and that	as duly adopted by the Board o I and held on the 16th day of Fo	of Directors of said corpo ebruary 2023, at which	_
-(2)	have hereunto set my hand secretary Warren County LOC	on the 16th day of Mar	ch 2023.

# WARREN COUNTY LOCAL DEVELOPMENT CORPORATION 2023 Professionals / Relationships Retained

#### **Certified Public Accountant/Auditor:**

EFPR Group 6390 Main Street Suite 200 Williamsville, NY 14221

#### **General Counsel:**

Fitzgerald Morris Baker Firth, P.C. 68 Warren Street Glens Falls, NY 12801

### **Banking Institution:**

Glens Falls National Bank & Trust Company TD Bank



#### WARREN COUNTY LDC RESOLUTION No. 20230316 ~ 6 Approval of 2022 WCLDC PARIS Annual Report

Introduced by:	C.LEGGETT	_ Seconded by: $R$	LANDRY	
	E BE IT RESOLVED, that the Work of Directors of the Board of Directors		d the 2022 WCLD	OC PARIS Annual
Peter McDevitt Mike Wild Craig Leggett Robert Landry	Y N / Abstain / Absent Y / N / Abstain / Absent N / Abstain / Absent N / Abstain / Absent		Y/ N/Abstai Y/ N/Abstai Y/ N/Abstai	n / Absent
this resolution was Board duly called present, and that	Secretary of the Warren Count as duly adopted by the Board of and held on the 16th day of F the same is true and correct to beceedings of WCLDC.	of Directors of said corpo ebruary 2023, at which a	ration, at a meet quorum of said	ing of sald Board was
	Have hereunto set my hand Secretary Warren County LDC	on the 16th day of Marc	h <b>2023.</b>	



W/Annual fatours.

### WARREN COUNTY LDC RESOLUTION No. 20230316 - 7 Approval to Re-Affirm of the WCLDC Policies

Introduced by:	K. LEGGET SO	conded by:	CANDRY		
NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the Approval to Re-Affirm of the WCLDC Policies as presented at the 2023 Annual Meeting. Members voting of the Board of Directors in the affirmative					
Peter McDevitt Mike Wild Craig Leggett Robert Landry	N / Abstain / Absent Y / N / Abstain / Absent N / Abstain / Absent N / Abstain / Absent	Brad Magowan Gene Merlino Mark Smith	Y/ N/Abstain Absent Y/ N/Abstain Absent Y/ N/Abstain / Absent		
I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 16th day of February 2023, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.					
(1)	Secretary Warren County LDC	he 16th day of Marci	h 2023.		



# WARREN COUNTY LDC RESOLUTION No. 20230316 - 8 Approval of the 2022 WCLDC PARIS Investment Report and Policy

Introduced by:	(.LEGGETT	Seconded by:	SMITH
,	E BE IT RESOLVED, that the Wort and Policy. Members voting	• • •	
	N / Abstain / Absent Y / N / Abstain / Absent O N / Abstain / Absent N / Abstain / Absent	_	Y/ N / Abstain / Absent Y/ N / Abstain / Absent Y/ N / Abstain / Absent
this resolution w Board duly called present, and that	as duly adopted by the Board of I and held on the 16th day of F	of Directors of said corpo ebruary 2023, at which	
Q/I	Secretary Warren County LDC	on the 16th day of Man	ch 2023.



# WARREN COUNTY LDC RESOLUTION No. 20230316 - 9 Approval of the 2022 WCLDC PARIS Procurement Report and Policy

Introduced by:	O. LEGGETT	Seconded by:	. LANDRY
	E BE IT RESOLVED, that the WO		
Peter McDevitt Mike Wild Craig Leggett	N / Abstain / Absent Y / N / Abstain / Absent  O / N / Abstain / Absent  N / Abstain / Absent	Brad Magowa	an Y/N/Abstain/Absent  Y/N/Abstain/Absent  N/Abstain/Absent
this resolution w Board duly called present, and that	as duly adopted by the Board o I and held on the 16th day of Fe	f Directors of said corp bruary 2023, at which	
11/1	I have hereunto set my hand of Secretary Warren County LDC	on the 16th day of Ma	rch 2023.



### WARREN COUNTY LDC RESOLUTION No. 20230316 - 10 Approval of the 2022 WCLDC Audited Financial Statements

Introduced by: _	M. SMITH	Seconded by:	LEGGETT
NOW THEREFOR	E BE IT RESOLVED, that the WC	LDC Board has approve	ed the 2022 WCLDC Audited
Financial Stateme	ents. Members voting of the Bo	ard of Directors in the	affirmative
Peter McDevitt Mike Wild Craig Leggett Robert Landry	Y/ N / Abstain / Absent Y / N / Abstain / Absent N / Abstain / Absent N / Abstain / Absent		Y/ N/Abstain/Absent Y/ N/Abstain/Absent  Y/ N/Abstain/Absent
I. Robert Landry S	Secretary of the Warren County	Local Development Co	orp, (WCLDC) hereby certify that
	as duly adopted by the Board of		
	and held on the 16th day of Fe	•	
		· ·	ion, entered in the regular book
	ceedings of WCLDC.	•	
$\bigcirc$	Secretary Warren County LDC	on the 16th day of Marc	:h 2023.



### WARREN COUNTY LDC RESOLUTION No. 20230316 - 11 Approval of the 2023 Re-Certification of the CEO and CFO

Introduced by:	CLEGGETT	Seconded by:	2. LANDRY	
	E BE IT RESOLVED, that the Wembers voting of the Board of		ed the 2023 Re-Certification of the tive	
Peter McDevitt Mike Wild Craig Leggett Robert Landry	N / Abstain / Absent Y / N / Abstain / Absent Y / N / Abstain / Absent Y N / Abstain / Absent Y N / Abstain / Absent		n Y/N/Abstain/Absent Y/N/Abstain/Absent Y/N/Abstain/Absent	
I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 16th day of February 2023, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.				
()	, I have hereunto set my hand secretary Warren County LDC	on the 16th day of Man	ch 2023.	



# WARREN COUNTY LDC RESOLUTION No. 20230316 - 12 Approval to Renew the WCLDC's Certificate of Deposit

Introduced by:	C. LEGGET	Seconded by: R. LANC	1620
WHEREAS, a moti	ion is made to renew the invest	tment of funds in a Certificate of De	posit with TD Bank
WHEREAS, the cu	rrent investment in a 6-month	Certificate of Deposit matures on A	pril 18, 2023.
WHEREAS, the ter	rms of the renewal is approved	or 6-months / 1-year	
NOW THEREFORE of funds in a Certifi affirmative:	BE IT RESOLVED, that the WCL ficate of Deposit with TD Bank.	LDC Board has approved the renew Members of the Board of Directors	al of the investment s voting in the
Peter McDevitt ( Mike Wild Craig Leggett ( Robert Landry (	Y/ N / Abstain / Absent Y/ N / Abstain / Absent Y/ N / Abstain / Absent Y/ N / Abstain / Absent		bstain Absent bstain Absent bstain / Absen
Board duly called a present, and that to of minutes of processing witness, where,	s duly adopted by the Board of and held on the 16th day of Ma	Local Development Corp, (WCLDC) Directors of said corporation, at a ranch 2023, at which a quorum of said inscript of said resolution, entered in the 16th day of March 2023.	meeting of said d Board was