



Warren County Local Development Corporation

Regular Board of Directors Meeting

Warren County BOARD ROOM

**THURSDAY, March 21, 2024 Immediately following
WCLDC Annual Board of Directors Meeting held at 11:00 a.m.**

Meeting ID: 837 3671 4598

Passcode: 332157

One tap mobile

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AGENDA

WCLDC Board of Directors: *Nathan Etu, Eugene Merlino, Robert Landry, Michael Wild, Mark Smith, Nancy Turner, David Strainer and EDC President Jim Siplon*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Approval of February 15, 2024 Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of February 2024 Financials
 - Review/discussion of Certificate of Deposit with TD Bank maturing April 15, 2024
4. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints
 - Review of Loan Portfolio
 - Update on potential applicants
5. Approvals, Resolutions, Actions
 - Approval of February 2024 Financials
 - Resolution to re-invest WCLDC funds in a new 6-month Certificate of Deposit
6. Executive Session to discuss current loan participant.
7. Adjournment

Next Meeting: April 18, 2024 at 11:00 a.m.