



Warren County Local Development Corporation
Board of Directors Meeting

Warren County Board Room

THURSDAY MARCH 17, 2022 at 11:00am

VIA Zoom <https://us02web.zoom.us/j/87894367572>

Meeting ID: 878 9436 7572

Passcode: 074004

One tap mobile:

+19294362866,,87894367572#US (New York)

Dial by your location

+1 929 436 2866 US (New York)

AGENDA

I. Welcome & Call to Order

Chair Peter McDevitt
EDC President Jim Siplon

WCLDC Board of Directors: Peter McDevitt, Craig Leggett, Brad Magowan, Eugene Merlino, Robert Landry, Michael Wild, Travis Whitehead and EDC President Jim Siplon

II. Approval

Chair Peter McDevitt

- WCLDC Regular Monthly Meeting Minutes, February 17, 2022

III. Financial Update:

Diane Dumouchel

- Review and approval of February 2022 financial statements

IV. OSC Update

Jim Siplon

- Draft corrective action plan

V. Land Bank Discussion

Craig Leggett

VI. EDC President/Staff Report

EDC President Jim Siplon

- Review of Foils/Complaints
- RFQ – Legal
- Remaining 2022 WCLDC Scheduled Meetings
- Review of Loan portfolio (attached) and update on applications in process
- Report from EDC President Jim Siplon

VII. Approved Resolutions and Actions:

VIII. Any Other Business:

IX. Executive Session: (Any confidential discussions required for loan portfolio or applicant.)

X. Board Responsibility reminder/Adjournment