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WARREN COUNTY LOCAL DEVELOPMENT CORPORATION  
Annual Meeting of the Sole Member  
March 17, 2022

Sole Member: Kevin Geraghty

Committee Members:

Peter McDevitt  
Eugene Merlino  
Craig Leggett  
Brad Magowan  
Mike Wild  
Robert Landry  
Travis Whitehead

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1. Annual Meeting of the Sole Member  
Kevin Geraghty
    - Appoint members formally to Board
  2. Adjourns to Audit & Finance Committee Meeting March 17, 2022