



Warren County Local Development Corporation
Board of Directors Meeting

Warren County BOARD ROOM

THURSDAY OCTOBER 20, 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
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, September 22, 2022
- WCLDC Audit & Finance Meeting Minutes, August 30, 2022

III. Financial Update:

Diane Dumouchel

- Review and approval of September 2022 financial statements

IV. Childcare/Workforce follow up discussion and potential next steps

President Jim Siplon

V. EDC President/Staff Report

President Jim Siplon

- Review of FOILS/Complaints
- Review of Loan portfolio
- Report from President Jim Siplon

VI. Approved Resolutions and Actions: Policy on Fraud Prevention and Response Protocol.

Promissory Note Modifications for Adirondack Fishing Adventures, Inc.; Burlap and Beams, LLC.

VII. Any Other Business: Governance Committee – Board Performance Evaluation discussion topics of discussion are highlighted.

VIII. Executive Session: (Any confidential discussions required for loan portfolio or applicant.) Discussion on possible loan settlement and resolutions

IX. Open Discussion

X. Board Responsibility reminder/Adjournment