



Warren County Local Development Corporation
Board of Directors Meeting
Warren County BOARD ROOM

THURSDAY, APRIL 20, 2023 at 11:00am

Meeting ID: 876 8305 1476

Passcode: 476150

One tap mobile

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AGENDA

1. Welcome & Call to Order (*Chair Peter McDevitt and President Jim Siplon*)

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

2. Welcome to new coordinator, Patricia Hartle (*Chair Peter McDevitt*)
3. Approval of Meeting Minutes for March 16th Meeting of the Sole Member; WCLDC ANNUAL Board Meeting; and Regular Monthly Board Meeting (*Chair Peter McDevitt*)
4. Financial Update (*CFO Diane Dumouchel*)
 - Review and approval of March 2023 Financials
5. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints (none)
 - Review of Loan Portfolio
 - Review first draft of Loan Modification for Kirsh Helmets, Inc
 - Report from *President Jim Siplon*
6. Approvals, Resolutions, Actions
7. Other Business / Open Discussion
8. Adjournment