



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

THURSDAY, MARCH 16, 2023 at 11:00am

Meeting ID: 876 8305 1476

Passcode: 476150

One tap mobile

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AGENDA

I. 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*

II. Welcome to new Board Member, Mark Smith

III. Approval of Regular Monthly Meeting Minutes for December 15, 2022 (Chair Peter McDevitt)

IV. Financial Update (CFO Diane Dumouchel)

- Review and approval of December 2022, January and February 2023 Financials

V. EDC President/Staff Report (*President Jim Siplon*)

- Review of FOILS/Complaints (none)
- 2023 Schedule of WCLDC Regular Monthly BOD Meetings
- Review of Loan Portfolio
- Review of Board Member Responsibilities – trainings, policies and disclosures
- Report from *President Jim Siplon*

VI. Approvals, Resolutions, Actions

- Resolution to approve a Loan Modification for Kirsh Helmets Inc.

VII. Other Business

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

IX. Open Discussion

X. Adjournment