



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

THURSDAY, December 21, 2023 at 11:00 a.m.

Meeting ID: 820 9860 5482

Passcode: 855946

One tap mobile

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AGENDA

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

1. Welcome & Call to Order (*Chair Peter McDevitt and President Jim Siplon*)
2. Approval of November 16, 2023 Meeting Minutes (*Chair Peter McDevitt*)
3. Financial Update (*CFO Diane Dumouchel*)
 - Review and approval of November Financials
4. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints
 - Review of Loan Portfolio
 - Update on potential applicant
 - Discussion on Fund
 - Discussion regarding interest rates
5. Approvals, Resolutions, Actions
6. Adjournment