



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

**THURSDAY, MAY 18, 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. Approval of April 20<sup>th</sup> Meeting Minutes (*Chair Peter McDevitt*)

3. Financial Update (*CFO Diane Dumouchel*)

- Review and approval of April 2023 Financials
- Review of CD Investment options/schemes
- Website – LDC Loan Application

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

- Review of FOILS/Complaints (none)
- Review of Loan Portfolio
- Report from President Jim Siplon

5. Approvals, Resolutions, Actions

6. Discussion of potential projects for LDC to fund

7. Adjournment