



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

THURSDAY, August 17, 2023 at 11:00am

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 July 20, 2023 Meeting Minutes *(Chair Peter McDevitt)*
3. Financial Update *(CFO Diane Dumouchel)*
 - Review and approval of July 2023 Financials
 - LDC Application – revision/pending submission
4. EDC President/Staff Report *(President Jim Siplon)*
 - Review of FOILS/Complaints
 - Review of Loan Portfolio
 - Report from President Jim Siplon
 - Update on housing investment plan for LDC
5. Approvals, Resolutions, Actions
6. Adjournment

Next Meeting: [September 21, 2023 11:00 a.m.](#)