



Warren County Local Development Corporation
Regular Board of Directors Meeting - Warren County BOARD ROOM
Thursday, October 17, 2024
WCLDC Board of Directors Meeting held in person at 11:00 a.m.
To view YouTube Livestream go to: [@warrencountynylcdc5008](https://www.youtube.com/watch?v=@warrencountynylcdc5008)

AGENDA

WCLDC Board of Directors: *Nathan Etu, Robert Landry, Gene Merlino, Mark Smith, David Strainer, Nancy Turner, Mike Wild, EDC President Jim Siplon and CFO Diane Dumouchel*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Approval of September 27, 2024 BOD Meeting Minutes
Approval of October 8, 2024 Special BOD Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of September 2024 Financials
 - Review of Loan Portfolio
4. Review of progress with Builders' Pre-Development Loan Fund
5. EDC President/Staff Report (*President Jim Siplon*)
 - Review of Entrepreneurial ecosystem
 - Review of FOILS/Complaints
6. New Business
7. Approvals, Resolutions, Actions
 - Approval of September 27, 2024 and October 8, 2024 Board of Directors Meeting(s)
 - Approval of September 2024 Financials
8. Executive Session: Review of LuMaZu and Kirsh Helmets financials
9. Adjournment

Next Meeting: November 21, 2024 at 11:00 a.m.