



Warren County Local Development Corporation

SPECIAL MEETING NOTICE

WCLDC Board of Directors

Warren County BOARD ROOM

Tuesday, October 8th, 2024 held in person at 1:00 p.m.

At the EDC Office, 11 South Street, Suite 201, Glens Falls, NY

To view YouTube Livestream go to: [@warrencountynylcdc5008](https://www.youtube.com/@warrencountynylcdc5008)

AGENDA

WCLDC Board of Directors: Michael Wild, Nathan Etu, Eugene Merlino, Robert Landry, Mark Smith, Nancy Turner, David Strainer and EDC President Jim Siplon

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Update on Kirsh Helmets Inc.
3. Update on LuMaZu LLC
4. Other Business
5. Executive Session as needed
6. Adjournment