



Warren County Local Development Corporation
Regular Board of Directors Meeting - Warren County BOARD ROOM
Thursday, December 19, 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/@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 November 21, 2024 BOD Meeting Minutes and April 24, 2024 BOD Special Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of November 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
 - Kirsh Helmet Update
 - 2025 Calendar of Meetings - Resolution
 - Discussion of Resolution to approve TD Bank and Glens Falls National Bank Certificates of Deposit Maturing in 2025
6. New Business
7. Approvals, Resolutions, Actions
 - Approval of November 21, 2024, meeting minutes
 - Approval of November 2024 Financials

Resolution No. 20241219-1 – to approve 2025 WCLDC Meeting Schedule

Resolution No. 20241219-2 – to approve reinvestment of WCLDC Funds in TD Bank and Glens Falls National Bank/Arrow Financial Certificates of Deposit in 2025 Calendar Year

8. Executive Session: if applicable

9. Adjournment

Next Meeting: January 16, 2025 at 11:00 a.m.