



WARREN COUNTY LDC RESOLUTION NO. 20241219-1
Approval of the WCLDC 2025 Meeting Calendar

Introduced by: Nate Etu Seconded by: Mark Smith.

WHEREAS, the WCLDC Board of Directors has established the 2025 meeting calendar for meetings of the WCLDC Board of Directors; the WCLDC Business Review Committee and the WCLDC Audit & Finance Committee;

WHEREAS the WCLDC Board of Directors reviewed the 2025 meeting calendar;

NOW THEREFORE BE IT RESOLVED that the WCLDC Board of Directors has unanimously approved the adoption of the 2025 WCLDC Meeting Calendar.

All Members of the Board of Directors voting as indicated below:

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|----------------|--|---------------|--|
| Michael Wild | <input checked="" type="radio"/> Yes/No/Absent | Robert Landry | <input checked="" type="radio"/> Yes/No/Absent |
| Nathan Etu | <input checked="" type="radio"/> Yes/No/Absent | Mark Smith | <input checked="" type="radio"/> Yes/No/Absent |
| David Strainer | <input checked="" type="radio"/> Yes/No/Absent | Gene Merlino | <input checked="" type="radio"/> Yes/No/Absent |
| Nancy Turner | <input checked="" type="radio"/> Yes/No/Absent | | |

I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 19th day of December 2024, at which a quorum of said Board was present, and that the same is true and correct of the transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 19th day of December 2024.


Robert Landry – Secretary Warren County LDC

2025 WCLDC Meeting Schedule

**WCLDC Board of Directors – Meets Monthly – Warren County Municipal Building, 1340
State Route 9, Lake George**

**WCLDC Business Review Committee – Meets Quarterly – EDC Offices – 11 South
Street, Suite 201, Glens Falls**

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| WCLDC Board of Directors Meeting | January 16, 2025 | 11:00 am |
| WCLDC Board of Directors Meeting | February 13, 2025 | 11:00 am |
| WCLDC Business Review Committee Meeting | March 18, 2025 | 1:00 pm |
| WCLDC Audit & Finance Committee Meeting | March 27, 2025 | 10:30 am |
| WCLDC Board of Directors Meeting | March 27, 2025 | 11:00 am |
| WCLDC Board of Directors ANNUAL MEETING | March 27, 2025 | 12:00 am |
| WCLDC Board of Directors Meeting | April 24, 2025 | 11:00 am |
| WCLDC Board of Directors Meeting | May 15, 2025 | 11:00 am |
| WCLDC Business Review Committee Meeting | June 17, 2025 | 1:00 pm |
| WCLDC Board of Directors Meeting | June 26, 2025 | 11:00 am |
| WCLDC Board of Directors Meeting | July 17, 2025 | 11:00 am |
| WCLDC Board of Directors Meeting | August 21, 2025 | 11:00 am |
| WCLDC Business Review Committee Meeting | September 16, 2025 | 1:00 pm |
| WCLDC Board of Directors Meeting | September 18, 2025 | 11:00 am |
| WCLDC Board of Directors Meeting | October 16, 2025 | 11:00 am |
| WCLDC Board of Directors Meeting | November 20, 2025 | 11:00 am |
| WCLDC Business Review Committee Meeting | December 15, 2025 | 1:00 pm |
| WCLDC Board of Directors Meeting | December 18, 2025 | 11:00 am |