



**Warren County Local Development Corporation**

**Board of Directors Meeting**

**Warren County BOARD ROOM**

**THURSDAY, February 15, 2024 at 11:00 a.m.**

Meeting ID: 837 3671 4598

Passcode: 332157

One tap mobile

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**AGENDA**

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

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Review of LDC Charter, Mission, board and Operating Rhythms and board Deliverables
3. Approval of December 21, 2023 Meeting Minutes  
Approval of January 18, 2024 *Meeting Notes*  
(*Chair Mike Wild*)
4. Financial Update (*CFO Diane Dumouchel*)
  - Review and approval of December 2023 Financials
  - Review and approval of January 2024 Financials
  - ABO Requirement – Contact Information for all Board Members
5. EDC President/Staff Report (*President Jim Siplon*)
  - Review of FOILS/Complaints
  - Review of Loan Portfolio
  - Update on potential applicants
  - Discussion on Fund
6. Approvals, Resolutions, Actions  
See #3 and #4 above.
7. Adjournment

Next Meeting: March 21, 2024 inclusive of the **WCLDC Annual Meeting** 11:00 a.m.