



Warren County Local Development Corporation
Regular Board of Directors Meeting - Warren County BOARD ROOM

THURSDAY, April 18, 2024 at 11:00 a.m.

Meeting ID: 837 3671 4598

Passcode: 332157

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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. Approval of March 21, 2024 Meeting Minutes
 - Sole Member Meeting Minutes
 - Audit & Finance Committee Meeting Minutes
 - Annual Board of Directors Meeting Minutes
 - Regular board of Directors Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of March 2024 Financials
4. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints
 - Review of Loan Portfolio/Applicants
 - Review of work to develop pilot LDC Investments in Housing and entrepreneurial areas
 - Update on Resolutions to support loan recipient Lumanzu
5. Approvals, Resolutions, Actions
 - Approval of March 2024 Financials
6. Executive Session if applicable
7. Adjournment
Next Meeting: May 16, 2024 at 11:00 a.m.