



Warren County Local Development Corporation
Regular Board of Directors Meeting - Warren County BOARD ROOM
THURSDAY, May 16, 2024
WCLDC Board of Directors Meeting held in person at 11:00 a.m.
via Zoom: Meeting ID: 837 3671 4598
Passcode: 332157

AGENDA

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

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Approval of April 18, 2024 BOD Meeting Minutes
Approval of May 3, 2024 Special BOD Meeting minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of April 2024 Financials
4. Review of Housing project/Smart Growth Impact Assessment Form
5. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints
 - Review of Loan Portfolio
 - Update on potential applicants
 - Update on loan modification LuMaZu
6. Approvals, Resolutions, Actions
 - Approval of April 2024 Financials
 - Resolution No. 20240516-1 Approval to Reinvest WCLDC funds in a new 6-month Certificate of Deposit
 - Resolution No. 20240516-2 – Revision to WCLDC Resolution No. 20240503 Approval of Loan Modification for LuMaZu
7. Executive Session if appropriate

8. Adjournment

Next Meeting: June 20, 2024 at 11:00 a.m.