



Warren County Local Development Corporation

Regular Board of Directors Meeting - Warren County BOARD ROOM

THURSDAY, June 20, 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 and EDC Finance and Compliance Director Diane Dumouchel*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Approval of May 16, 2024 BOD Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of May 2024 Financials
 - Quickbooks subscription
 - Review of 2024 EDC and WCLDC Memorandum of Understanding
4. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints
 - Review of Housing Initiatives – Builder’s Pre-Development Fund
 - Review of Entrepreneurial Ecosystem Expansion
 - Review of Loan Portfolio
 - Update on potential applicants
 - Update on LuMaZu and Kirsh
5. Approvals, Resolutions, Actions
 - Approval of May 2024 Financials
 - Approval of 2024 EDC and WCLDC Memorandum of Understanding
 - Approval to extend loan payment suspension for LuMaZu LLC
6. Executive Session if appropriate
7. Adjournment

Next Meeting: July 18, 2024 at 11:00 a.m.