



Warren County Local Development Corporation
Regular Board of Directors Meeting - Warren County BOARD ROOM
THURSDAY, July 18, 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 June 20, 2024 BOD Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of June 2024 Financials
4. Review of progress with Builders' Pre-Development Loan Fund
5. Review of Entrepreneurial Ecosystem
6. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints
 - Review of Loan Portfolio
 - Update on potential applicants
7. Approvals, Resolutions, Actions
 - Approval of June 20, 2024 BOD Meeting Minutes
 - Approval of June 2024 Financials
 - Other approvals
8. Executive Session if appropriate
9. Adjournment

Next Meeting: August 15, 2024 at 11:00 a.m.