



**Warren County Local Development Corporation**

**Regular Board of Directors Meeting - Warren County BOARD ROOM**

**THURSDAY, July 18, 2024**

**WCLDC Board of Directors WORKSHOP held in person at 10:00 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*

Invitees: WCLDC legal counsel *Kara Lais, FMBF and Adam Feldman, Feldman Consulting LLC*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)

This workshop was scheduled at the request of the WCLDC Board of Directors for the purpose of reviewing, discussing and drafting a term sheet for a Housing Pre-Development Loan Fund.

2. Workshop
3. Actions
4. Adjournment

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