



## Warren County Local Development Corporation

Regular Board of Directors Meeting - Warren County BOARD ROOM

**THURSDAY, August 15, 2024**

**WCLDC Board of Directors Meeting held in person at 11:10 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, EDC President Jim Siplon and CFO Diane Dumouchel*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Approval of July 18, 2024 BOD Meeting Minutes and Workshop Minutes
3. Financial Update (*CFO Diane Dumouchel*)
  - Review of July 2024 Financials
  - Review of WCLDC Budget Pro-Forma for 2025-2028
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 July 18, 2024 BOD Meeting and Workshop Minutes
  - Approval of July 2024 Financials
  - Approval of Builder's Pre-Development Loan Fund
8. Executive Session if appropriate
9. Adjournment

**Next Meeting: September 19, 2024 at 11:00 a.m.**