



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

MINUTES

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

Invitees: WCLDC legal counsel *Kara Lais, FMBF; Adam Feldman, Feldman Consulting LLC; and Sarah Brugger, Warren County Planning Dept.*

1. Chair Mike Wild called the meeting to order at 10:
2. **Workshop:** President Siplon reviewed the current actions being taken on housing in and around Warren County. The conversation centered around what actions could be taken to ensure that funds could not be used for the pre-development of STRs and what kind of enforcement such restrictions would entail. Some discussion about whether the fund should be directed exclusively for the development of housing / equity building opportunities and not for rental units.
3. **Actions:** The draft of the term sheet will be revised as per the WCLDC's Board's input and re-circulated. Next actions will be decided at the next WCLDC Board meeting on August 18, 2024.
4. **Adjournment:** Chair Wild asked for a motion to adjourn the workshop and proceed to the regular monthly board meeting. Motion made by _____; seconded by _____; carried unanimously at 11:00am

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