



Warren County Local Development Corporation
Regular Board of Directors Meeting - Warren County BOARD ROOM
Friday, September 27, 2024
WCLDC Board of Directors Meeting held in person at 11:00 a.m.
To view YouTube Livestream go to: [@warrencountynylcdc5008](https://www.youtube.com/watch?v=@warrencountynylcdc5008)

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 August 15, 2024 BOD Meeting Minutes and Workshop Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of August 2024 Financials
 - Review of revised WCLDC and EDC Service Agreement
 - Review of WCLDC 2025-2028 Pro-Forma
 - Review of Loan Portfolio
4. Review of progress with Builders' Pre-Development Loan Fund
5. Review of Entrepreneurial Ecosystem
6. EDC President/Staff Report (*President Jim Siplon*)
 - Appointment of Jean Lapper to Business Review Committee
 - Discussion on follow-up review of corrective action - OSC
 - Review of FOILS/Complaints
7. Approvals, Resolutions, Actions
 - Approval of August 15, 2024 BOD Meeting and Workshop Minutes
 - Approval of August 2024 Financials
 - Resolution No. 20240919-1 Approval of members of WCLDC Business Review Committee
 - Resolution No. 20240919-2 Adoption of revised WCLDC and EDC Service Agreement
 - Resolution No.20240919-3 Approval of WCLDC's 2025-2028 Pro-Forma

8. Executive Session if appropriate

9. Adjournment

Next Meeting: October 17, 2024 at 11:00 a.m.