



**Warren County Local Development Corporation**

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

**Thursday, January 16, 2025**

**WCLDC Board of Directors Meeting held in person at 11:00 a.m.**

To view YouTube Livestream go to: [@warrencountynylde5008](https://www.youtube.com/@warrencountynylde5008)

**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. Election of Officers Chair
3. Committee Appointments Chair
  - Governance Committee
  - Audit & Finance Committee
  - Business Review Committee
  - Business Support Committee
  - Professionals Retained & Approved Relationships
4. Review and Approval of December 19, 2024 BOD Meeting Minutes
5. Financial Update (*CFO Diane Dumouchel*)
  - Review of December 2024 Financials
  - Review of Loan Portfolio
  - Review of progress with Builders' Pre-Development Loan Fund
6. EDC President/Staff Report (*President Jim Siplon*)
  - Review of Entrepreneurial Ecosystem January 14, 2025 event
  - Review of FOILS/Complaints
  - Discussion of Proposed Resolution to approve Bank Certificates of Deposit Maturing in 2025
  - New Business
7. Approvals, Resolutions, Actions
  - Approval of December 19, 2024 Meeting Minutes

- Approval of December 2024 Financials

Resolution No. 20250116-1 – to approve 2025 WCLDC Board and Committee Members  
Resolution No. 20250116-2 – to approve reinvestment of WCLDC Funds in maturing  
Certificates of Deposit in 2025 Calendar Year

8. Executive Session: if applicable
9. Adjournment

**Next Meeting: February 13, 2025 at 11:00 a.m.**