



Warren County Local Development Corporation
Regular Board of Directors Meeting
Thursday, March 27, 2025 immediately following
the Annual Meeting of the WCLDC Board of Directors
held in person at 11 South Street, Suite 201, Glens Falls at 11:00 a.m.
To view YouTube Livestream go to: <https://www.youtube.com/@wcldc>

AGENDA

WCLDC Board of Directors: Mike Wild, Chair; *Nathan Etu, Vice Chair; Peter McDevitt, Treasurer; Robert Landry, Secretary; Mark Smith, Voting Member; David Strainer, Voting Member; Nancy Turner, Voting Member; EDC President Jim Siplon and CFO Diane Dumouchel*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. **Review and Approval:**
 - February 13, 2025 BOD Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of February 2025 Financials
 - Review of Loan Portfolio and Loan Funds
 - Review of Business Review Committee Meeting (3/18/25)
4. EDC President/Staff Report (*President Jim Siplon*)
 - New Business
5. Approvals, Resolutions, Actions
 - Approval of February 2025 Financials
6. Executive Session: if applicable
7. Adjournment

Next Meeting: April 24, 2025 – Regular Board of Directors Monthly Meeting - at 11:00 a.m.
11 South Street, Suite 201, Glens Falls