



WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
Resolution No. 20250327-1

APPROVING AND REAFFIRMING THE POLICIES OF THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

Introduced by: _____

Seconded by: _____

WHEREAS, the Warren County Local Development Corporation (WCLDC) operates under a set of policies designed to guide its governance, operations, and decision-making processes; and

WHEREAS, the WCLDC Board of Directors has reviewed the current policies of the Corporation to ensure they are up-to-date, aligned with applicable laws and regulations, and reflective of the Corporation's mission and objectives; and

WHEREAS, the WCLDC Board of Directors recognizes the importance of reaffirming these policies to maintain transparency, accountability, and operational excellence;

NOW, THEREFORE, BE IT RESOLVED, that the WCLDC Board of Directors hereby approves and reaffirms the policies of the Corporation as presented; and

BE IT FURTHER RESOLVED, that the WCLDC Board of Directors directs staff and all relevant parties to adhere to these policies in the performance of their duties

- Policy No 1 – Conflict of Interest
- Policy No. 2 – Compensation, Reimbursement and Attendance
- Policy No. 3 – Code of Ethics
- Policy No. 4 – Whistleblower
- Policy No. 5 – Investment and Deposit
- Policy No. 6 – Travel Policy
- Policy No. 7 – Procurement Policy
- Policy No. 8 – Defense and Indemnification
- Policy No. 9 – Discretionary Funds
- Policy No. 10 – Policy on Fraud Prevention and Response Protocols
- Policy No. 11 – Disposition of Real Property

Members of the Board of Directors voting as indicated below:

Michael Wild	Y / N / Abstain / Absent	Mark Smith	Y / N / Abstain / Absent
Robert Landry	Y / N / Abstain / Absent	Nancy Turner	Y / N / Abstain / Absent
Nathan Etu	Y / N / Abstain / Absent	Peter McDevitt	Y / N / Abstain / Absent
David Strainer	Y / N / Abstain / Absent		

I, Robert Landry Secretary of the Warren County Local Development Corporation (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at the Annual meeting of said Board duly called and held on the 27th day of March 2025, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 27th day of March 2025.

Robert Landry, Secretary, Warren County LDC



WARREN COUNTY LDC RESOLUTION No. 20250327-2
Approval of the 2025 Service Provider Agreement with the EDC

Introduced by: _____ **Seconded by:** _____

WHEREAS, the Warren County Local Development Corporation (WCLDC) is committed to fostering economic growth and development within Warren County; and

WHEREAS, the WCLDC has reviewed the proposed 2025 Service Provider Agreement with the Economic Development Corporation (EDC), which outlines the terms and conditions under which the EDC will provide professional services to the WCLDC, including but not limited to loan administration, program coordination, and other economic development initiatives; and

WHEREAS, the WCLDC Board of Directors has determined that entering into this agreement is in the best interest of the Corporation and the communities it serves;

NOW, THEREFORE, BE IT RESOLVED, that the WCLDC Board of Directors hereby approves the 2025 Service Provider Agreement with the Economic Development Corporation, as presented; and

BE IT FURTHER RESOLVED, that the WCLDC Board of Directors authorizes the Chair of the Board, or their designee, to execute the agreement on behalf of the Corporation;

Members of the Board of Directors voting as indicated below:

Michael Wild	Y / N / Abstain / Absent	Mark Smith	Y / N / Abstain / Absent
Robert Landry	Y / N / Abstain / Absent	Nancy Turner	Y / N / Abstain / Absent
Nathan Etu	Y / N / Abstain / Absent	Peter McDevitt	Y / N / Abstain / Absent
David Strainer	Y / N / Abstain / Absent		

I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 27th day of March 2025, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the ____ day of March 2025.

Robert Landry – Secretary Warren County LDC