



Warren County Local Development Corporation

Board of Directors Meeting

Thursday April 15, 2021 at 11:00am

VIA Zoom **<https://us02web.zoom.us/j/88209160884>**

Meeting ID: 882 0916 0884

Passcode: 821031

One tap mobile:

+19294362866,,88209160884#US (New York)

Dial by your location

+1 929 436 2866 US (New York)

AGENDA

I. Welcome & Call to Order

Chair Peter McDevitt
EDC President Jim Siplon

WCLDC Board of Directors: Peter McDevitt, Craig Leggett, Brad Magowan, Eugene Merlino, Jack Diamond, Michael Wild, Travis Whitehead and EDC President Jim Siplon

II. Approval

Chair Peter McDevitt

- WCLDC Regular Monthly Meeting Minutes, March 18, 2021 as attached
- WCLDC Sole Member Meeting Minutes, March 25, 2021 as attached
- WCLDC Audit & Finance Meeting Minutes, March 26, 2021 as attached
- WCLDC Annual Meeting Minutes, March 30, 2021 as attached

III. Financial Update:

- Review and approval of March 2021 financial statements

IV. EDC President/Staff Report

EDC President Jim Siplon

- Review of Loan portfolio (attached)
- Report from EDC President Jim Siplon
- Audit and regulatory deliverables status

V. Approved Resolutions:

VI. Any Other Business:

VII. Executive Session: (Any confidential discussions required for loan portfolio or applicant.)

VIII. Adjournment