

To: *WCLDC Board Members*

Re: *Minutes of March 25, 2021 Meeting of the Sole Member of WCLDC*

Present: Rachel Seeber, Sole Member, Chairwoman Warren County Board of Supervisors
Robert Terwilliger, Warren County First Assistant Attorney

Staff: Jim Siplon, EDC President
Linda Oldenburg, EDC Economic Development Coordinator

On March 25, 2021, the Sole Member for Warren County Local Development Corporation met via zoom meeting for a Sole Member Meeting at 9:00 a.m. The following items of business were discussed:

- I.** **Welcome & Call to Order:** Rachel Seeber, the Sole Member of the Warren County Local Development Corporation (WCLDC) called the Sole Member of the Warren County Local Development Corporation (“WCLDC”) to Order at 9:02 am Her sole purpose of business was to appoint the members of the Warren County LDC for the coming year. Sole Member Chairwoman Seeber appoints Peter McDevitt, Eugene Merlino, Craig Leggett, Brad Magowan, Jack Diamond, Mike Wild and Travis Whitehead. This appointment of 7 members is allowed by the WCLDC bylaws for a 2-year term. Sole member Seeber also shared that per the bylaws all members are not bound by terms of office but rather terms of the appointment of the LDC which may include members of the board and members of the community.
- II:** **Adjournment:** Ms. Seeber then turned the proceedings over to Jim Siplon, EDC President and meeting was adjourn at 9:05 a.m.