



Warren County Local Development Corporation

Board of Directors Meeting

THURSDAY MAY 20, 2021 at 11:00am

VIA Zoom **<https://us02web.zoom.us/j/83466602677>**

Meeting ID: 834 6660 2677

Passcode: 257864

One tap mobile:

+19294362866,,83466602677#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, April 15,2021 as attached

III. Financial Update:

- Review and approval of April 2021 financial statements (Lisa Daly)

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 (990)

V. Approved Resolutions and Actions: Resolution for outside Council

VI. Any Other Business:

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

VIII. Fiduciary duty reminder/Adjournment