



**Warren County Local Development Corporation**  
**Board of Directors Meeting**

**Warren County Board Room**

**THURSDAY DECEMBER 16, 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, November 18, 2021

III. Financial Update:

- Review and approval of November 2021 financial statements (Linda Oldenburg)

IV. By-laws Review Update

Peter McDevitt/Craig Leggett

- Schedule next meeting in January 2022 WC Board Room @ 11am
- Status of changes
- Inclusion of OSC Audit recommendations

V. EDC President/Staff Report

EDC President Jim Siplon

- Review of Foils/Complaints
- Feedback from Business Review Committee Members
- Review of Loan portfolio (attached)
- Report from EDC President Jim Siplon

VI. Approved Resolutions and Actions:

VII. Any Other Business:

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

IX. Board Responsibility reminder/Adjournment