



**Warren County Local Development Corporation**

**SPECIAL BOARD OF DIRECTORS MEETING**

**Warren County Board Room**

**WEDNESDAY NOVEMBER 10, 2021, at 11:00am**

VIA Zoom **<https://us02web.zoom.us/j/85730524042>**

**Meeting ID: 857 3052 4042**

**Passcode: 676142**

One tap mobile:

+19294362866,,85730524042#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. By-laws

Chair Peter McDevitt

- a. Purpose and Context of Meeting (provided by Supervisor Leggett)
- b. Statutory changes to Ethic Complaints/Appeals
- c. Statutory changes to Foil Process/Appeals
- d. Other topics as raised by Board Members

III. Approved Resolutions and Actions:

IV. Any Other Business:

V. Executive Session:

VI. Adjournment