



Warren County Local Development Corporation
SPECIAL BOARD OF DIRECTORS MEETING
Warren County Board Room

WEDNESDAY JANUARY 19, 2022, at 11:00am

VIA Zoom **<https://us02web.zoom.us/j/88974180382>**

Meeting ID: 889 7418 0382

Passcode: 739649

One tap mobile:

+19294362866,,88974180382#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. Continued Review of By Laws – Part III
LDC Governance Committee)

(provided by Supervisor Leggett of

- b. Other topics as raised by Board Members

III. Approved Resolutions and Actions:

IV. Any Other Business:

V. Executive Session:

VI. Adjournment