



Warren County Local Development Corporation
Board of Directors Meeting

Warren County Board Room

THURSDAY JANUARY 20, 2022, 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, December 16, 2021

III. Financial Update:

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

IV. By-laws Review Update

Peter McDevitt/Craig Leggett

- Schedule next meeting in February 2022 WC Board Room @ 11am
- Status of changes
- Treatment 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: Stipulation of Discontinuance – Barking Spider

VII. Any Other Business:

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

IX. Board Responsibility reminder/Adjournment