

To: **WCLDC Board Members**

Re: **Minutes of March 17, 2022 Meeting of the Sole Member of WCLDC**

Present: Kevin Geraghty, Sole Member, Chairman Warren County Board of Supervisors

Observers: Peter McDevitt – Director
Eugene Merlino - Director
Craig Leggett - Director
Mike Wild - Director
Robert Landry - Director
Travis Whitehead - Director

Absent: Brad Magowan – Director

Staff: Jim Siplon - EDC President
John Wheatley – EDC Vice President
Linda Oldenburg - EDC Economic Development Coordinator
Diane Dumouchel – EDC Finance/Compliance Director

Guests: Rachel Seeber – Warren County Supervisor

On March 17, 2022, the Sole Member for Warren County Local Development Corporation met in person at Warren County Board Room (the meeting was also available via zoom meeting and live on Warren County’s YouTube Channel) for a Sole Member Meeting at 11:00 a.m. The following items of business were discussed:

- I.** **Welcome & Call to Order:** Kevin Geraghty, the Sole Member of the Warren County Local Development Corporation (WCLDC) called the Sole Member of the Warren County Local Development Corporation (“WCLDC”) to Order at 11:09 am. His sole purpose of business was to appoint the members of the Warren County LDC for the coming year 2022. Sole Member Chairman Geraghty appoints Peter McDevitt Chairman, Eugene Merlino, Craig Leggett, Brad Magowan, Robert Landry, Mike Wild and Travis Whitehead. This appointment of 7 members is allowed by the WCLDC bylaws.
- II.** **Adjournment:** Mr. Geraghty then turned the proceedings over to WCLDC Audit & Finance Committee meeting adjourned at 11:10 a.m.