



## WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

### ----- MINUTES -----

#### Meeting of the Sole Member

Warren County Board Room, 1340 U.S. 9, Lake George, NY 12845  
Thursday, March 16, 2023 @ 11:00 a.m.

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

*Observers:* Peter McDevitt – Director  
Craig Leggett – Director  
Robert Landry – Director  
Mark Smith – Director  
Jim Siplon – EDC President / WCLDC CEO  
Diane Dumouchel – EDC Finance & Compliance Director / WCLDC CFO  
John Taflan – Warren County Administrator  
Robert Terwilliger – First Assistant Warren County Attorney

*Absent:* Brad Magowan – Director  
Mike Wild – Director  
Eugene Merlino – Director

#### **AGENDA:**

1. Welcome & Call to Order (originally) revised to *Appointment of the WCLDC Board Members for 2023*
2. Adjourn to the WCLDC Audit and Finance Committee

#### **MEETING:**

Kevin Geraghty, Sole Member of the Warren County Local Development Corporation called the meeting to order at 11:09 a.m.

- 1. Appointment of the WCLDC Board of Directors for 2023:** Sole Member Geraghty appointed Peter McDevitt, Eugene Merlino, Craig Leggett, Brad Magowan, Mike Wild, Robert Landry, and Mark Smith. Supervisor Geraghty asked if there was any discussion, hearing none, he proceeded to the second order of business.
- 2. Adjourn to the WCLDC Audit & Finance Committee:** Supervisor Geraghty adjourned the Sole Member Meeting at 11:10 a.m. and turned the proceedings over to WCLDC Audit & Finance Committee meeting.