



**WARREN COUNTY LDC RESOLUTION No. 20240620-2**  
**Approval of the 2024 MOU between EDC and WCLDC**

Introduced by: Robert Landry Seconded by: David Strainer

**WHEREAS**, a motion is made to approve the 2024 MOU between the EDC and the WCLDC:

**WHEREAS**, the members of the board received the document in advance for review.

**WHEREAS**, there are no material changes from the previous year.

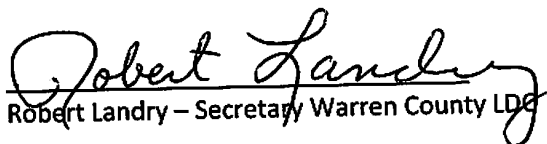
**NOW THEREFORE BE IT RESOLVED**, that the WCLDC Board has approved the 2024 MOU between the EDC and the WCLDC.

Members of the Board of Directors voting in the affirmative:

Michael Wild	<u>yes</u>	Mark Smith	<u>yes</u>
Nathan Etu	<u>absent</u>	Gene Merlino	<u>yes</u>
David Strainer	<u>yes</u>	Nancy Turner	<u>yes</u>
Robert Landry	<u>yes</u>		

I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 20<sup>th</sup> day of June 2024, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 30 day of June 2024.

  
Robert Landry – Secretary Warren County LDC