



Warren County Local Development Corporation
Board of Directors Meeting

Warren County Board Room

THURSDAY FEBRUARY 17, at 11:00am

VIA Zoom **<https://us02web.zoom.us/j/87894367572>**

Meeting ID: 878 9436 7572

Passcode: 074004

One tap mobile:

+19294362866,,87894367572#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, Robert Landry, Michael Wild, Travis Whitehead and EDC President Jim Siplon

II. Approval

Chair Peter McDevitt

- WCLDC Regular Monthly Meeting Minutes, January 20, 2022

III. Financial Update:

Diane Dumouchel

- Review and approval of January 2022 financial statements
- 2021 Audit update

IV. By-laws /OSC Update

Peter McDevitt/Craig Leggett/Jim Siplon

- Draft corrective action plan

V. Land Bank Discussion

Craig Leggett

VI. EDC President/Staff Report

EDC President Jim Siplon

- Review of Foils/Complaints
- Feedback from Business Review Committee Members process to appoint
- Review of Loan portfolio (attached) and update on applications in process
- Report from EDC President Jim Siplon

VII. Approved Resolutions and Actions:

VIII. Any Other Business:

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

X. Board Responsibility reminder/Adjournment