



Warren County Local Development Corporation
Board of Directors Meeting
Warren County BOARD ROOM

THURSDAY, June 15, 2023 at 11:00am

Meeting ID: 820 9860 5482

Passcode: 855946

One tap mobile

+16469313860,,82098605482#,,,,*855946# US

+19294362866,,82098605482#,,,,*855946# US (New York)

AGENDA

WCLDC Board of Directors: *Peter McDevitt, Craig Leggett, Brad Magowan, Eugene Merlino, Robert Landry, Michael Wild, Mark Smith and EDC President Jim Siplon*

1. Welcome & Call to Order (*Chair Peter McDevitt and President Jim Siplon*)
2. Approval of May 18, 2023 Meeting Minutes (*Chair Peter McDevitt*)
3. Financial Update (*CFO Diane Dumouchel*)
 - Review and approval of May 2023 Financials
 - Review of CD Investments
4. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints (none)
 - Review of Loan Portfolio
 - Update on BRC input and meeting
 - Report from President Jim Siplon
5. Approvals, Resolutions, Actions
6. Kirsch Helmets Proposed Options as requested in previous month Board discussion
7. Adjournment