



## Warren County Local Development Corporation

### Board of Directors Meeting

### Warren County BOARD ROOM

**THURSDAY, September 21, 2023 at 1:30 p.m.**

Meeting ID: 820 9860 5482

Passcode: 855946

One tap mobile

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## 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 August 17, 2023 Meeting Minutes (*Chair Peter McDevitt*)
3. Financial Update (*CFO Diane Dumouchel*)
  - Review and approval of August 2023 Financials
  - LDC Applications in Process
  - 2024 Budget Submission and Multi-Year Pro Forma
4. EDC President/Staff Report (*President Jim Siplon*)
  - Review of FOILS/Complaints
  - Review of Small Business Startup Eco-System (Start Up ADK, SBA forums)
  - Update on research and events around housing and development of housing investment options for LDC
5. Approvals, Resolutions, Actions
6. Adjournment

Next Meeting: [October 19, 2023](#)