



Warren County Local Development Corporation

Board of Directors Meeting

Warren County BOARD ROOM

THURSDAY, January 18, 2024 at 11:00 a.m.

Meeting ID: 820 9860 5482

Passcode: 855946

One tap mobile

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AGENDA

WCLDC Board of Directors: *Eugene Merlino, Robert Landry, Michael Wild, Mark Smith, Nathan Etu, Nancy Turner, David Strainer and EDC President Jim Siplon*

1. Welcome & Call to Order
2. Review LDC Charter, Mission, Board and Operating Rhythms and Board Deliverables
3. Approval of December 21, 2023 Meeting Minutes
4. Financial Update (*CFO Diane Dumouchel*)
 - Review and approval of December 2023 Financials
4. EDC President/Staff Report (*President Jim Siplon*)
 - Review of FOILS/Complaints
 - Review of Loan Portfolio
 - Update on potential applicants
 - Discussion on Entrepreneurial EcoSystem Work
 - Discussion on Board Designated Investment Fund
5. Approvals, Resolutions, Actions
6. Adjournment