



**Warren County Local Development Corporation**

**SPECIAL MEETING NOTICE**

**WCLDC Board of Directors**

**Warren County BOARD ROOM**

**Friday, May 3, 2024 held in person at 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83736714598?pwd=SisxTktONGJGZnRyWEc1OWZlWUg3dz09>

Meeting ID: 837 3671 4598

Passcode: 332157

One tap mobile

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## **AGENDA**

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

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Discussion of draft loan proposal of Loan Applicant LuMaZu
3. Executive Session to discuss current loan participant.
4. Adjournment