



Agenda for the Governance Committee Meeting
held in person at 11 South Street, Suite 201, Glens Falls on
Tuesday, November 25, 2025 at 10:00 am
To view www.youtube.com/@wcldc/streams

WCLDC Governance Committee:

Nate Etu, WCLDC Vice Chair
Nancy Turner, Committee Member
Dave Strainer, Committee member

1. **Call to Order**
 - a. Welcome and opening remarks
 - b. Attendance / Quorum confirmation
2. **Discussion Item: Overview of Pre-Development Residential Loan Fund**
 - a. Program Objectives
3. **Establishment of Loan Guidelines**
 - a. Eligibility Criteria
 - b. Eligible uses of funds
 - c. Loan terms and conditions
 - d. Reporting and compliance requirements
4. **Other Business**
 - a. Additional items brought before the Committee
5. **Adjournment**