



Warren County Local Development Corporation

Regular Board of Directors Meeting

Thursday, December 18, 2025

held in person at 11 South Street, Suite 201, Glens Falls at 11:00 a.m.

To view YouTube Livestream go to: <https://www.youtube.com/@wcldc>

AGENDA

WCLDC Board of Directors: Mike Wild, Chair; *Nathan Etu, Vice Chair; Peter McDevitt, Treasurer; Robert Landry, Secretary; Mark Smith, Voting Member; David Strainer, Voting Member; Nancy Turner, Voting Member; EDC President Jim Siplon and CFO Diane Dumouchel*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Review and Approval
 - November 20, 2025 Regular BOD Monthly Meeting Minutes
3. Financial Update
 - Review of November 2025 Financials
 - Review of Loan Portfolio
 - Review and Approval of WCLDC Debit Card Policy
4. EDC President/Staff Report
 - New Business
 - Loan and Pre-Development Application Flow
 - Loan Guidelines – review of Governance Committee recommendations
 - Entrepreneurial Ecosystem Update – Robert Bullock/Jim Siplon
 - Goals for 2026
5. Executive Session: If Applicable
6. Approvals, Resolutions, Actions
 - Approval of November 2025 Financials
 - Approval of Debit Card Policy
7. Adjournment

**Next Meeting: January 22, 2026 – Regular Board of Directors Monthly Meeting –
at 11:00 a.m. 11 South Street, Suite 201, Glens Falls**