



**Warren County Local Development Corporation**

**Regular Board of Directors Meeting**

**Thursday, May 15, 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. Proclamation Honoring Tim LaSarso for his dedicated service on the WCLDC Business Review Committee
3. Review and Approval
  - April 24, 2025 Regular BOD Monthly Meeting Minutes
4. Financial Update
  - Review of April 2025 Financials
  - Review of WCLDC 2024 990
  - Review of 2026-2029 Pro-Forma
  - Review of Loan Portfolio and Loan Funds
5. EDC President/Staff Report
  - New Business – new member to the Business Review Committee
  - Governance Committee/ A&F Committee – Review of standing policies
6. Approvals, Resolutions, Actions
  - Approval of April 2025 Financials
  - WCLDC Resolution No. 20250515-01 to approve appointment of Connor McCoy to the WCLDC Business Review Committee Members
  - WCLDC Resolution No. 20250515-02 – to approve the WCLDC 2024 990
  - WCLDC Resolution No. 20250515-03 – to approve WCLDC 2026-2029 Pro-Forma

7. Executive Session: if applicable

8. Adjournment

**Next Meeting:     June 26, 2025 – Regular Board of Directors Monthly Meeting - at 11:00 a.m.  
                             11 South Street, Suite 201, Glens Falls**