



WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

Resolution No. 20250515-01 to Appoint Connor McCoy to the WCLDC Business Review Committee

Introduced by: Mark Smith

Seconded by: Nancy Turner

WHEREAS, the Warren County Local Development Corporation (WCLDC) plays a vital role in fostering economic development and business growth within Warren County; and

WHEREAS, the WCLDC Business Review Committee is tasked with assessing business proposals, reviewing funding applications, and supporting economic initiatives that benefit the community; and

WHEREAS, Business Review Committee member Tim LaSarlo has resigned effective 4/18/2025; and

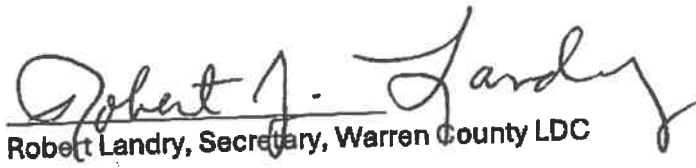
WHEREAS, a motion is made to approve Connor McCoy as a new member to the Business Review Committee effective immediately;

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the attached list of Committee appointments to the Business Review Committee. Members voting as indicated below:

Nathan Etu	Y / N / Abstain / Absent	David Strainer	Y / N / Abstain / Absent
Robert Landry	Y / N / Abstain / Absent	Nancy Turner	Y / N / Abstain / Absent
Peter McDevitt	Y / N / Abstain / Absent	Mike Wild	Y / N / Abstain / Absent
Mark Smith	Y / N / Abstain / Absent		

I, Robert Landry Secretary of the Warren County Local Development Corporation (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said corporation, at a meeting of said Board duly called and held on the 15th day of May 2025, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 19 day of May 2025.


Robert Landry, Secretary, Warren County LDC

Business Review Committee

Effective 05/15/2025

Michael S. Borgos
Borgos & Del Signore P.C.

Connor McCoy
NBT Bank

Michael Murray
Adirondack Trust Company

Mark Yrsha
Glens Falls National Bank

Jean Anderson Lapper
Anderson Advisory Certified Public Accountants

Mark Smith
Director, WCLDC Board of Directors
BRC Advisory Role



**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
RESOLUTION No. 20250515-02 to Approve the WCLDC 2024 990**

Introduced by: Mark Smith Seconded by: Nancy Turner

WHEREAS, the Warren County Local Development Corporation (WCLDC) is required to file an annual Form 990 providing financial and operational disclosures for the fiscal year 2024; and

WHEREAS, the Board of Directors has reviewed the 2024 Form 990, ensuring accuracy and compliance with all applicable regulations; and

WHEREAS, the Board finds that the 2024 Form 990 appropriately reflects the financial position and activities of the WCLDC for the reporting period;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Warren County Local Development Corporation hereby approves the 2024 Form 990 as presented; and

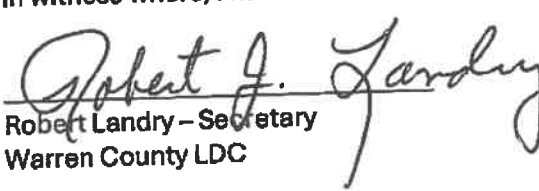
BE IT FURTHER RESOLVED, that the CEO or the CFO of the WCLDC is authorized to sign and submit the 2024 Form 990 to the appropriate regulatory authorities.

Members of the Board of Directors voting as indicated below:

Michael Wild	Yes/No/Absent	Robert Landry	Yes/No/Absent
Nathan Etu	Yes/No/Absent	Mark Smith	Yes/No/Absent
David Strainer	Yes/No/Absent	Peter McDevitt	Yes/No/Absent
Nancy Turner	Yes/No/Absent		

I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said Corporation, at a meeting of said Board duly called and held on the 15th day of May 2025, at which a quorum of said Board was present, and that the same is true and correct of the transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 19 day of May 2025.


Robert Landry – Secretary
Warren County LDC



**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
RESOLUTION No. 20250515-03 to Approve the WCLDC 2026-2029 Pro-Forma**

Introduced by: Mark Smith Seconded by: Nancy Turner

WHEREAS, the Warren County Local Development Corporation (WCLDC) plays a vital role in fostering economic development within Warren County; and

WHEREAS, the WCLDC has prepared a Pro-Forma financial statement for the fiscal years 2026 through 2029, outlining projected revenues, expenditures, and strategic initiatives to support local businesses and community growth; and

WHEREAS, the Board of Directors has reviewed the 2026-2029 Pro-Forma and finds it to be in alignment with the Corporation's mission and objectives; and

WHEREAS, the approval of the 2026-2029 Pro-Forma will enable the WCLDC to continue its efforts in promoting sustainable economic development and financial stability.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Warren County Local Development Corporation hereby approves the 2026-2029 Pro-Forma as presented; and

BE IT FURTHER RESOLVED, that the officers and staff of the WCLDC are authorized and directed to implement the financial strategies outlined in the 2026-2029 Pro-Forma in accordance with applicable laws and regulations.


Members of the Board of Directors voting as indicated below:

Michael Wild	Yes/No/Absent	Robert Landry	Yes/No/Absent
Nathan Etu	Yes/No/Absent	Mark Smith	Yes/No/Absent
David Strainer	Yes/No/Absent	Peter McDevitt	Yes/No/Absent
Nancy Turner	Yes/No/Absent		

I, Robert Landry Secretary of the Warren County Local Development Corp, (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said Corporation, at a meeting of said Board duly called and held on the 15th day of May 2025, at

which a quorum of said Board was present, and that the same is true and correct of the transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 19 day of May 2025.


Robert Landry – Secretary
Warren County LDC