

**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION**  
**RESOLUTION No. 20250620-1**  
**A Resolution to Support and Invest in the Entrepreneurial Ecosystem**

Introduced by: Mark Smith Seconded by: Nate Etu

WHEREAS the Warren County Local Development Corporation (WCLDC) is committed to fostering economic growth, innovation, and sustainable development within Warren County; and

WHEREAS entrepreneurship is a key driver of job creation, technological advancement, and economic resilience; and

WHEREAS, a thriving entrepreneurial ecosystem requires strategic investments in infrastructure, mentorship programs, access to capital, and business development services; and

WHEREAS, supporting local entrepreneurs will strengthen the economic foundation of Warren County and attract new businesses to the region;

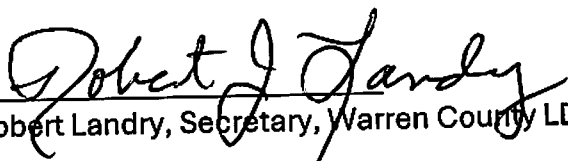
NOW, THEREFORE, BE IT RESOLVED THAT the WCLDC will allocate funding and resources to support programs that nurture entrepreneurship opportunities.

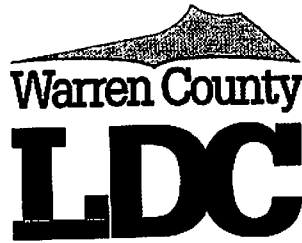
Nathan Etu Y / N / Abstain / Absent  
Robert Landry Y / N / Abstain / Absent  
Peter McDevitt Y / N / Abstain / Absent  
Mark Smith Y / N / Abstain / Absent

David Strainer Y / N / Abstain / Absent  
Nancy Turner Y / N / Abstain / Absent  
Mike Wild 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 20<sup>th</sup> day of June 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 30 day of June 2025.

  
Robert Landry, Secretary, Warren County LDC



**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION  
RESOLUTION No. 20250620-2**

**A RESOLUTION APPROVING the Loan Application from North Creek, NY Resort Holdco LLC  
Weekender Hospitality LLC**

Introduced by: David Strainer Seconded by: Mark Smith

WHEREAS, the applicant, North Creek, NY Resort Holdco LLC has made application to the WCLDC's Economic Development Loan Fund and provided supporting documentation;

WHEREAS, the loan application has been reviewed and approved by the Business Review Committee;

WHEREAS, the loan application has been reviewed and approved by the WCLDC Audit & Finance Committee;

**NOW THEREFORE BE IT RESOLVED**, that the WCLDC Board, upon consideration of the loan application and supporting documents, and upon the recommendation of the Business Review Committee and the Audit & Finance Committee has approved the above referenced loan application for the North Creek, NY Resort Holding Company, with the following terms:

Loan Amount: \$100,000.00 in two disbursements of \$50,000.00

Term & Rate: 7-year loan with 8% interest – 7-year amortization initial 6-month interest-period

Secured Collateral: 3rd position on a commercial property at 307 Main Street in North Creek, NY and personal guarantee from Keir Weimer.

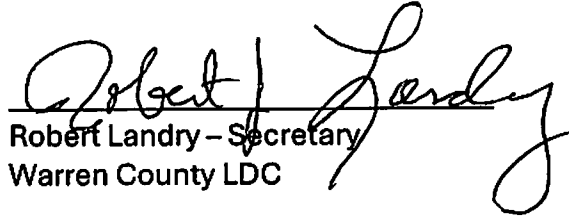
Members of the Board of Directors voting as indicated below:

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

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 20<sup>th</sup> day of June 20

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 30 day of June 2025.

  
Robert Landry – Secretary  
Warren County LDC