



Warren County Local Development Corporation

Regular Board of Directors Meeting

Thursday, July 17, 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
 - June 20, 2025 Regular BOD Monthly Meeting Minutes
3. Financial Update
 - Review of June 2025 Financials
 - Review of Loan Portfolio
4. EDC President/Staff Report
 - New Business
 - Funding for Pre-Development Fund – Inside & Outside of Blue Line
 - Funding for Entrepreneurial Ecosystem
5. Approvals, Resolutions, Actions
 - Approval of June 2025 Financials
 - WCLDC Resolution No. 20250717-1 – Allocate Funds for Pre-Development Fund
 - WCLDC Resolution No. 20250717-2 – Allocate Funds for Entrepreneurial Ecosystem
6. Executive Session: if applicable
7. Adjournment

**Next Meeting: August 21, 2025 – Regular Board of Directors Monthly Meeting - at 11:00 a.m.
11 South Street, Suite 201, Glens Falls**