



**Warren County Local Development Corporation**

**Regular Board of Directors Meeting**

**Thursday, September 26, 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
  - August 21, 2025 Regular BOD Monthly Meeting Minutes
3. Darrah Land Surveying – presentation/loan satisfaction
4. Financial Update
  - Review of August 2025 Financials
    - Review of Investment Analysis
  - Review of Loan Portfolio
5. EDC President/Staff Report
  - New Business
  - Loan and Pre-Development Application Flow
  - Communication/Press Release Review
  - Entrepreneurial Ecosystem Update (with Bob Bullock)
6. Executive Session: if applicable
7. Approvals, Resolutions, Actions
  - Approval of August 2025 Financials
8. Adjournment

**Next Meeting:     October 16, 2025 – Regular Board of Directors Monthly Meeting –  
at 11:00 a.m. 11 South Street, Suite 201, Glens Falls**