



Agenda
Annual Meeting of the Sole Member

January 29, 2026 11:00 a.m.

In person at EDC Officers, 11 South Street, Suite 201, Glens Falls

Sole Member: Kevin Geraghty

Appointed Members:

Michael Wild
Nathan Etu
Robert Landry
David Strainer
Mark Smith
Nancy Turner
Peter McDevitt

1. Annual Meeting of the Sole Member Kevin Geraghty
 - Appoint members formally to Board
2. Adjourns to Regular Monthly WCLDC Board of Directors Meeting



Warren County Local Development Corporation

Regular Board of Directors Meeting – EDC Offices – 11 South Street, Suite 201

Thursday, January 29, 2026

WCLDC Board of Directors Meeting held in person at 11:00 a.m.

To view YouTube Livestream go to: www.youtube.com/@wcldc/streams

AGENDA

WCLDC Board of Directors: *Nathan Etu, Robert Landry, Gene Merlino, David Strainer, Nancy Turner, Mike Wild, CEO Jim Siplon and CFO Diane Dumouchel*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Election of Officers Chair
3. Review & Approval of Committee Appointments
Chair
 - Governance Committee
 - Audit & Finance Committee
 - Business Review Committee
 - Business Support Committee
 - Professionals Retained & Approved Relationships
4. Review and Approval of December 12.18.25 BOD Meeting Minutes
5. Financial Update (*CFO Diane Dumouchel*)
 - Review and Approval of New Policy on Financial Information and Cybersecurity Risk Mitigation
 - Review of December 2025 Financials
 - Update on 2025 Year-End Audit
 - Review of Loan Portfolio and Loan Funds
6. EDC President/Staff Report (*President Jim Siplon*)
 - Review of EDC / WCLDC Service Provider Agreement
 - Review of Entrepreneurial Ecosystem
 - Review of Press Releases
7. Approvals, Resolutions, Actions
 - Approval of December 18, 2025 Meeting Minutes
 - Approval of December 2025 Financials

- WCLDC Resolution No. 20260122-01 – Approval 2026 WCLDC Board and Committee Appointments
- WCLDC Resolution No. 20260122-03 – Approval of Policy on Financial Information and Cybersecurity Risk Mitigation
- WCLDC Resolution No. 20260122-02 – Approval of the 2026 Service Provider Agreement Between EDC and WCLDC

8. New Business

9. Executive Session: Purpose: Confidential discussion about two loan recipients' financials

10. Adjournment

Next Meeting: February 26, 2026 at 11:00 a.m.