



## **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/@wcldcstreams](http://www.youtube.com/@wcldcstreams)

## AGENDA

WCLDC Board of Directors: *Nathan Etu, Robert Landry, Gene Merlin, 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.**