Warren County Local Development Corporation

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

Thursday, November 19, 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: *Mike Wild, Nathan Etu, Robert Landry, Brent McDevitt, David Strainer, Nancy Turner, EDC President Jim Siplon, EDC CFO Diane Dumouchel, EDC Coordinator Eric Rosenfield, LDC Council Kara Lais*.

1. Welcome & Call to Order *(Chair Michael Wild and President Jim Siplon)*

2. Review and Approval of October 22, 2026 BOD Meeting Minutes

3. Financial Update *(CFO Diane Dumouchel)*
    - Review and Approval of October 2026 Financials
    - Review of Loan Portfolio and Loan Funds

4. EDC President/Staff Report (*President Jim Siplon*)
    - Regional Economic Update
    - Upcoming Events
        - December 10th 4-6p: Holiday Mixer
        - December 16th: Future of the Adirondacks

5. Executive Session: If Applicable

6. Adjournment

Next Meeting: December 17, 2026 at 11:00 a.m.