



Warren County Local Development Corporation

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

Thursday, February 26, 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, Peter McDevitt, Mark Smith, David Strainer, Nancy Turner, EDC President Jim Siplon and CFO Diane Dumouchel*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Review of December 1.22.26 BOD Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of January 2026 Financials
 - Review Edits to New Policy on Financial Information and Cybersecurity Risk Mitigation
 - Review and Approval of revised FOIL Policy
 - Review of revised Revolving Loan Fund Guidelines
 - Update on 2025 Year-End Audit
 - Review of Loan Portfolio and Loan Funds
4. EDC President/Staff Report (*President Jim Siplon*)
 - Review of Entrepreneurial Ecosystem
 - Review of Press Releases
 - New Business
5. Approvals, Resolutions, Actions
 - Approval of January 22, 2026 Meeting Minutes
 - Approval of January 2026 Financials
 - Approval of Policy # 13 WCLDC Policy of Financial Information and Cybersecurity Risk Mitigation
 - Approval of Policy # 14 FOIL Policy
 - Potential Approval of the Revolving Loan Fund Guidelines
6. Executive Session: Not Applicable
7. Adjournment

Next Meeting: March 19, 2026 at 11:00 a.m.
ANNUAL Meeting to immediately follow Regular BOD Meeting