



Warren County Local Development Corporation

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

Thursday, July 16, 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, David Strainer, Nancy Turner, EDC President Jim Siplon, EDC CFO Diane Dumouchel, EDC Coordinator Eric Rosenfield.*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Review of June 25, 2026 BOD Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
 - Review of June 2026 Financials
 - Review of Loan Portfolio and Loan Funds
 - Update on Kirsh legal action
 - Request for 2nd Disbursement for Weekender Hotel (North Creek NY Resort HoldCo)
4. Approvals, Resolutions, Actions
 - Approval of June 25, 2026 Regular Board of Directors Meeting Minutes
 - Approval of June 2026 Financials
5. EDC President/Staff Report (*President Jim Siplon*)
 - New Business
6. Executive Session: If Applicable
7. Adjournment

Next Meeting: August 20, 2026 at 11:00 a.m.