



Warren County Local Development Corporation

Regular Board of Directors Meeting

EDC Offices – 11 South Street, Suite 201

Thursday, July 16, 2026

MINUTES

Voting Members Present:

Michael Wild – Chair, Supervisor, Town of Queensbury at Large

Peter McDevitt – Treasurer

David Strainer – Supervisor, Town of Queensbury at Large

Nancy Turner – Supervisor, City of Glens Falls, Ward 3

EDC Staff:

Jim Siplon, EDC President; WCLDC CEO

Diane Dumouchel, EDC Director of Finance & Compliance; WCLDC CFO

Eric Rosenfield, EDC/WCLDC Economic Development and Communications Coordinator

Absent:

Nathan Etu – Vice Chair, Supervisor, Town of Queensbury at Large

Robert Landry – Secretary

Welcome & Call to Order: Chair Mike Wild called the meeting to order at 11:06 am on Thursday, July 16, 2026. The meeting was held in person. A quorum was present. The meeting was recorded via Zoom but not livestreamed due to issues with YouTube; the recording was uploaded following the meeting.

Approval of June 25, 2026 BOD Meeting Minutes: The board reviewed the June 25, 2026 Board of Directors Meeting Minutes. There were no comments or questions. Motion to approve the minutes was made by Nancy Turner; seconded by Peter McDevitt; all in favor; motion carried.

Financial Update: WCLDC CFO Diane Dumouchel reviewed the June 2026 Financials.

Motion to approve the **June 2026 Financials** was made by David Strainer; seconded by Peter McDevitt; all in favor; motion carried.

Loan Portfolio: Ms. Dumouchel reviewed the Loan Portfolio and provided project updates. She reviewed a request from Weekender Hotel (North Creek NY Resort HoldCo) for their second disbursement and having met the requirements, a check was presented for signature. WCLDC President Jim Siplon provided an update on the Kirsh Helmets, Inc. legal action.

EDC President/Staff Report: Mr. Siplon provided an update on the upcoming EDC Advisory Board sessions. He also reviewed recent entrepreneurial activity including several new projects looking to scale-up in the region as well as future events that will focus on entrepreneurs.

Executive Session: n/a

Approvals, Resolutions, Actions:

- June 25, 2026 BOD Meeting Minutes
- June 2026 Financials

Adjournment: Upon no further business to come before the board, a motion to adjourn was made by David Strainer; seconded by Peter McDevitt; motion carried to unanimously adjourn at 11:30 a.m.

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