



**Warren County Local Development Corporation**  
**Regular Board of Directors Meeting – EDC Offices – 11 South Street, Suite 201**  
**Thursday, August 20, 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](http://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 and Approval of July 16, 2026 BOD Meeting Minutes
3. Financial Update (CFO.Diane.Dumouchel)
  - Review and Approval of July 2026 Financials
  - Review of Loan Portfolio and Loan Funds
4. Economic Development Grants
  - Timber
  - Freshwater
5. EDC President/Staff Report (President Jim Siplon)
  - Advisory Board
  - Entrepreneurship Update
6. Executive Session: If Applicable
7. Adjournment

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