



Warren County Local Development Corporation

Regular Board of Directors Meeting

Warren County Municipal Center, Supervisors' Committee Room
1340 US-9, Lake George, NY 12845

Tuesday, August 25, 2026

WCLDC Board of Directors Meeting held in person at 10:15 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 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
5. Executive Session: If Applicable
6. Adjournment

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