



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

MINUTES

Voting Members Present:

Michael Wild – Chair, Supervisor, Town of Queensbury at Large
Nathan Etu – Vice Chair, Supervisor, Town of Queensbury at Large (Arrived at 10:35a)
Robert Landry – Secretary
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:

Peter McDevitt – Treasurer

Welcome & Call to Order: Chair Mike Wild called the meeting to order at 10:20 a.m. on Tuesday, August 25, 2026. The meeting was held in person at the Warren County Municipal Center to accommodate County schedules and ensure a quorum. A quorum was present. The meeting was recorded via Zoom but not livestreamed due to an issue related to the location change. The recording was uploaded immediately following the meeting.

Approval of July 16, 2026 BOD Meeting Minutes: The board reviewed the July 16, 2026 Board of Directors Meeting Minutes. There were no comments or questions. Motion to approve the minutes was made by Nancy Turner; seconded by David Strainer; all in favor; motion carried.

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

Motion to approve the **July 2026 Financials** was made by Robert Landry; seconded by David Strainer; all in favor; motion carried.

Loan Portfolio: Ms. Dumouchel reviewed the Loan Portfolio and provided project updates. WCLDC CEO Jim Siplon shared efforts to provide the Warrensburg building site with local support.

EDC President/Staff Report: Mr. Siplon reported on WCLDC entrepreneurial support activity and the EDC Advisory Council.

Economic Development Grants: Mr. Siplon reviewed the status of grant activities, including the ongoing Child Care program, PowerUP Grant, and an upcoming Freshwater proposal. He highlighted recent activities related to the Finch Paper transition and provided context for a request to the WCLDC Board to approve the use of designated funds to support an urgent study examining the impacts on and potential alternative markets for the area's timber industry. Michael Wild and Robert Landry expressed their support for the request.

A motion to approve **Resolution No. 20260825-01**, providing up to \$25,000 in non-reimbursable matching funds, was made by Robert Landry; seconded by Nancy Turner; all in favor; motion carried.

Executive Session: n/a

Approvals, Resolutions, Actions:

- July 16, 2026 BOD Meeting Minutes
- July 2026 Financials
- Resolution No. 20260825-01: For Approval of the Use of Board Designated Funds

Adjournment: Upon no further business to come before the board, a motion to adjourn was made by David Strainer; seconded by Nancy Turner; motion carried to unanimously adjourn at 11:57 a.m.

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