



WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

----- MINUTES -----

Meeting of the Sole Member

Warren County Board Room, 1340 U.S. 9, Lake George, NY 12845
Thursday, March 16, 2023 @ 11:00 a.m.

Present: Kevin Geraghty, Sole Member, Chairman Warren County Board of Supervisors

Observers: Peter McDevitt – Director
Craig Leggett – Director
Robert Landry – Director
Mark Smith – Director
Jim Siplon – EDC President / WCLDC CEO
Diane Dumouchel – EDC Finance & Compliance Director / WCLDC CFO
John Taflan – Warren County Administrator
Robert Terwilliger – First Assistant Warren County Attorney

Absent: Brad Magowan – Director
Mike Wild – Director
Eugene Merlino – Director

AGENDA:

1. Welcome & Call to Order (originally) revised to *Appointment of the WCLDC Board Members for 2023*
2. Adjourn to the WCLDC Audit and Finance Committee

MEETING:

Kevin Geraghty, Sole Member of the Warren County Local Development Corporation called the meeting to order at 11:09 a.m.

- 1. Appointment of the WCLDC Board of Directors for 2023:** Sole Member Geraghty appointed Peter McDevitt, Eugene Merlino, Craig Leggett, Brad Magowan, Mike Wild, Robert Landry, and Mark Smith. Supervisor Geraghty asked if there was any discussion, hearing none, he proceeded to the second order of business.
- 2. Adjourn to the WCLDC Audit & Finance Committee:** Supervisor Geraghty adjourned the Sole Member Meeting at 11:10 a.m. and turned the proceedings over to WCLDC Audit & Finance Committee meeting.