



**Warren County Local Development Corporation**

**Regular Board of Directors Meeting**

**Thursday, April 24, 2025**

**held in person at 11 South Street, Suite 201, Glens Falls at 11:00 a.m.**

To view YouTube Livestream go to: <https://www.youtube.com/@wcldc>

**AGENDA**

WCLDC Board of Directors: Mike Wild, Chair; *Nathan Etu, Vice Chair; Peter McDevitt, Treasurer; Robert Landry, Secretary; Mark Smith, Voting Member; David Strainer, Voting Member; Nancy Turner, Voting Member; EDC President Jim Siplon and CFO Diane Dumouchel*

1. Welcome & Call to Order (*Chair Michael Wild and President Jim Siplon*)
2. Review and Approval:
  - March 27, 2025 Regular BOD Monthly Meeting Minutes
  - March 27, 2025 ANNUAL BOD Meeting Minutes
3. Financial Update (*CFO Diane Dumouchel*)
  - Review of March 2025 Financials
  - Review of Loan Portfolio and Loan Funds
    - Review of Business Review Committee Meeting (4/11/25)
    - Review of Loan Application
4. EDC President/Staff Report (*President Jim Siplon*)
  - New Business
5. Approvals, Resolutions, Actions
  - Approval of March 2025 Financials
6. Executive Session: if applicable
7. Adjournment

**Next Meeting: May 15, 2025 – Regular Board of Directors Monthly Meeting - at 11:00 a.m.  
11 South Street, Suite 201, Glens Falls**