



**WARREN COUNTY LDC RESOLUTION No. 20260129-01
2026 Board and Committee Appointments**

Introduced by: Bob Landry

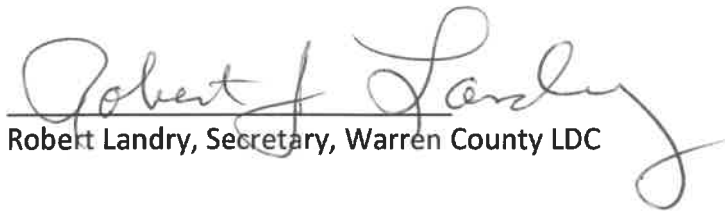
Seconded by: Peter McDevitt

NOW THEREFORE BE IT RESOLVED, that the WCLDC Board has approved the attached list of Committee appointments to include – WCLDC Board Members; WCLDC Officers; Governance Committee Members; Audit & Finance Committee Members; Business Support Committee Members; Business Review Committee Members; Professional Relationships Retained. Members voting of the Board of Directors in the Affirmative

Nathan Etu	Y / N / Abstain / <u>Absent</u>	David Strainer	<u>Y</u> / N / Abstain / Absent
Robert Landry	<u>Y</u> / N / Abstain / Absent	Nancy Turner	<u>Y</u> / N / Abstain / Absent
Peter McDevitt	<u>Y</u> / N / Abstain / Absent	Mike Wild	<u>Y</u> / N / Abstain / Absent

I, Robert Landry Secretary of the Warren County Local Development Corporation (WCLDC) hereby certify that this resolution was duly adopted by the Board of Directors of said Corporation, at a meeting of said Board duly called and held on the 29th day of January 2026, at which a quorum of said Board was present, and that the same is true and correct transcript of said resolution, entered in the regular book of minutes of proceedings of WCLDC.

In witness where, I have hereunto set my hand on the 29th day of January 2026.


Robert Landry, Secretary, Warren County LDC



2026 BOARD MEMBERS

All WCLDC Board Members are appointed by the Chair of the Board of Supervisors of Warren County, who is also the sole member of the WCLDC

Nathan Etu
Robert Landry
Peter McDevitt
David Strainer
Nancy Turner
Mike Wild

Officer Appointments

Chair – Mike Wild - appointed 1/1/26

As Proposed by the Chair:

Vice Chair – Nathan Etu - appointed 1/29/26

Secretary – Robert Landry - appointed 1/29/26

Treasurer – Peter McDevitt – appointed 1/29/26

2026 GOVERNANCE COMMITTEE MEMBERS

As proposed by Chair

Nathan Etu
Nancy Turner
David Strainer

2026 AUDIT & FINANCE COMMITTEE MEMBERS

As proposed by Chair

Peter McDevitt
Robert Landry

2026 BUSINESS SUPPORT COMMITTEE

As established at the 1/16/2025 Board of Directors Meeting

Mike Wild
Robert Landry – Advisory Role

2026 BUSINESS REVIEW COMMITTEE

Continue as indicated below:

Michael S. Borgos
Borgos & Del Signore P.C.

Connor McCoy
NBT Bank

Michael Murray
Adirondack Trust Company

Mark Yrsha
Arrow Bank

Jean Lapper
Anderson Advisory CPAs

2026 PROFESSIONALS RETAINED AND APPROVED RELATIONSHIPS

Certified Public Accountant/Auditor

EFPR Group
6390 Main Street
Suite 200
Williamsville, NY 14221

General Counsel

Fitzgerald Morris Baker Firth, P.C.
68 Warren Street
Glens Falls, NY 12801

Banking Institutions

Arrow Bank
TD Bank