



WARREN COUNTY LDC RESOLUTION No. 20261022-01
Approval of the WCLDC 2027-2030 Pro-Forma

Introduced by: NANCY TURNER Seconded by: DAVID STRAINER

WHEREAS, the Warren County Local Development Corporation (WCLDC) plays a vital role in fostering economic development within Warren County; and

WHEREAS, the WCLDC has prepared a Pro-Forma financial statement for the fiscal years 2027 through 2030, outlining projected revenues, expenditures, and strategic initiatives to support local businesses and community growth; and

WHEREAS, the Board of Directors has reviewed the 2027-2030 Pro-Forma and finds it to be in alignment with the Corporation's mission and objectives; and

WHEREAS, the approval of the 2027-2030 Pro-Forma will enable the WCLDC to continue its efforts in promoting sustainable economic development and financial stability.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Warren County Local Development Corporation hereby approves the 2027-2030 Pro-Forma as presented; and

BE IT FURTHER RESOLVED, that the officers and staff of the WCLDC are authorized and directed to implement the financial strategies outlined in the 2027-2030 Pro-Forma in accordance with applicable laws and regulations.

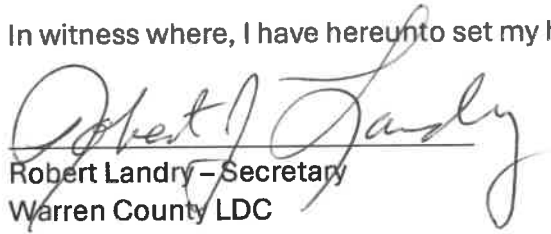
Members of the Board of Directors voting as indicated below:

Michael Wild	<u>Yes</u> /No/Absent	Nancy Turner	<u>Yes</u> /No/Absent
Nathan Etu	<u>Yes</u> /No/Absent	Robert Landry	<u>Yes</u> /No/Absent
David Strainer	<u>Yes</u> /No/Absent	Brent McDevitt	Yes/No/ <u>Absent</u>

I, Robert Landry Secretary of the Warren County Local Development Corp, (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 22nd day of October 2026, at which a quorum of said Board was present, and that the same is true and correct

of the 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 22nd day of October 2026.


Robert Landry – Secretary
Warren County LDC