

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, September 20, 2019

8:45 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from July
- III. Executive Director Report – Loan List Update
 - Harrington’s Update – Payments being made
 - Locust Grove Update – on track with payment plan
- IV. Committee Reports
 - A. Loan Review Committee – New term sheet for Creative D-SIGNS & Concepts, LLC
 - B. Governance Committee – Resolution 19-12 appointing a Treasurer for the remainder of 2019
 - C. Audit & Finance Committee – Budget 2020 review
- V. Old Business - None
- VI. New Business
 - A. Review July and August monthly financial report and Balance Sheet
 - B. 2020 Budget review
 - C. Miscellaneous
 - Executive/Committee interests for 2020
- VII. Adjournment