

**WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**  
**ANNUAL ORGANIZATIONAL MEETING**  
Friday, January 17, 2020  
9:00 a.m. Meeting  
Classroom 2<sup>nd</sup> Floor Building B

**AGENDA**

- I. Call to Order
- II. New Business
  - A. 2020 Organizational Resolutions:
    - Resolution 20-1: Appointment of Officers
    - Resolution 20-2: Execution of 2020 Contract with Washington County
    - Resolution 20-3: Appointment of Signatories
    - Resolution 20-4: Appointment of Loan Review Committee
    - Resolution 20-5: Appointment of Audit and Finance Committee
    - Resolution 20-6: Appointment of Governance Committee
  - B. Review October (revised), November and December monthly financial reports
- III. Approval of Meeting minutes from November
- IV. Executive Director Report – Loan List Update
- V. Committee Reports
  - A. Loan Review Committee – J Donnelly Transport LLC new term sheet
  - B. Governance Committee – None
  - C. Audit & Finance Committee – None
- VI. Old Business – None
  - C. Miscellaneous
- VII. Adjournment