

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, May 20, 2016
8:45 a.m. Meeting
Board of Supervisors Classroom

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from March
- III. Review monthly financial reports from March and April
- IV. Loan List Update
- V. Resolution 16-20: Approval of Procurement Policy Updates
- VI. Resolution 16-21: Approval of Discretionary Funds Policy
- VII. Report from WCLDC attorney on 209 Broadway Whitehall LLC options
- VIII. Miscellaneous