

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

ANNUAL MEETING

Board of Directors

Friday, June 16, 2017

9:00 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from March
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee –new loans update
 - B. Governance Committee – None
 - C. Audit & Finance Committee - None
- V. Old Business - None
- VI. New Business
 - A. Review March, April and May monthly financials
 - B. Request by Laura Oswald: Approval for LDC to release \$65,000 to SUNY Adirondack for the Feasibility Study Grant – (This funding will be reimbursed to the LDC (from ESD) by year end 2017.)
 - C. Miscellaneous
- VII. Adjournment