

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, September 15, 2017

9:15 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from August
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee – Loan income spreadsheet
 - B. Governance Committee – None
 - C. Audit & Finance Committee - None
- V. Old Business - None
- VI. New Business
 - A. Review August monthly financials
 - B. Loan Application Review – Old Saratoga Eye
 - C. Loan Application Review – Greenwich Preservation Group LLC
 - D. Miscellaneous
- VII. Adjournment