

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, April 20, 2018

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 - None
 - B. Governance Committee – None
 - C. Audit & Finance Committee - None
- V. Old Business - None
- VI. New Business
 - A. Review March monthly financial report and Balance Sheet
 - B. Whitehall Foreclosure update by WCLDC attorney Russ Tharp
 - C. CDBG Policy update and its effects
 - D. Miscellaneous
- VII. Adjournment