

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, June 15, 2018

8:45 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from April
- 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 April and May monthly financial report and Balance Sheet
 - B. Whitehall Foreclosure final report
 - C. Resolution 18-15 regarding Renaissance Grants & Planning, LLC Foreclosure
 - D. Miscellaneous
- VII. Adjournment