

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
ANNUAL ORGANIZATIONAL MEETING

Friday, January 28, 2022

9:00 a.m. Meeting

Meeting will via zoom – please contact Deanna Derway at dderway2@washingtoncountyny.gov for dial in information.

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from December
- III. Executive Director Report – Loan List Update/COVID updates
- IV. Committee Reports
 - A. Loan Review Committee – Met on 1/24/22 and reviewed and approved an application for Scarlotta’s Carhop in Granville in the amount of \$150,000. It is contingent upon getting approval from a partner organization for the other half of the loan funding needed for the project. Deanna will keep the Board updated on this. The Committee also reviewed the letter from our attorney in regard to Harrington’s Care A Lot which will be looked at later in this meeting.
 - B. Governance Committee – None
 - C. Audit & Finance Committee – None
- V. Old Business – None
- VI. New Business
 - A. Review December monthly financial reports
 - B. 2022 Re-affirmations:
 - a. Re-affirmation of By-Laws and Policies
 - b. Re-designation of depositories and newspapers
 - C. Discuss Harrington’s Care A Lot Bankruptcy
 - D. Miscellaneous
 - a. Discuss Required State documentation and Board member training
 - b. 2021 BOD assessment
 - E. Executive Session to discuss confidential personnel matters relating to employee contracts
- VII. Adjournment