



LEDC

Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors October 2021 Meeting Agenda

Time: 8 a.m.

Date: Friday, Oct. 22

Location: Zoom Meeting Access / LEDC Offices, 582 Laporte Road, Morrisville, VT, 05661
<https://us02web.zoom.us/j/85958389058?pwd=Y1o2UjhzcWZlNklnUTWpabm92VHNmdz09>

Call in: 1.301.715.8592

Meeting ID: 859 5838 9058

Passcode: 858472

- Changes to the agenda and public comments (2 min.)
- Approval of minutes from 9/17/2021 meeting (2 min. - vote)
- Review of financial statements through 9/30/2021 – Pat Ripley/Tina Norton (2 min - vote)
- Updates and highlights from LEDC Executive Director – Pat Ripley (2 min)
 - Business workshops at GMTCC
 - Revolving Loan fund update
 - Website Update
 - ThinkVermont.com
- Financial outlook / investment & program discussion – Pat Ripley (23 mins - vote)
- Chamber of Commerce partnership discussion (23 mins - vote)
- New board member nominations:
(Joe Woodin, Copley Hospital CEO, Steve Foster KW Realty) – Pat Ripley (2 min)
- Discussion, questions regarding LEDC Marketing Coordinator Elisa Clancy's monthly report (1 min.)
- Discussion, questions regarding LEDC Executive Director Pat Ripley's monthly report (1 min.)
- Community & Board Member Announcements – (3 min.)
- Adjournment