



Board of Directors Meeting Minutes – 12/16/22

Location: Zoom Meeting Online

Directors Attending in Person: None

Directors Attending Remotely: Greg Tatro, Erik Remmers, Conrad Harris, Mark Vandenberg, Dody Day, Tina Norton, Steve Clokey, Jeremy Elliott

Directors Excused: Stephanie Krukar

Also Attending: LEDC Executive Director Pat Ripley, LCPC Executive Director Tasha Wallis

ED Pat Ripley called the meeting to order at 8:01 a.m. Friday Dec. 16, 2022.

The board reviewed minutes from the November 18th LEDC Board of Directors meeting and had no changes to the meeting minutes. Tina Norton motioned to approve the November meeting minutes. Mark Vandenberg seconded that motion. The motion was passed unanimously.

LCPC Director Tasha Wallis offered a brief update on the latest developments at LCPC regarding a tax credits, improvements at the Elmore Country Store, legislative housing matters, energy updates and fuel switching grants, as well as planning grants for identifying barriers to childcare. The board did not have any questions for Tasha.

LEDC ED Pat Ripley offered an update on the upcoming Legislative Breakfast series. Attendance is almost full for the January event and most marketing efforts have now been directed to the February through April events. He also indicated that LEDC is gearing up for our annual membership drive and that those efforts are starting to take shape. ED Pat Ripley also pointed out that December will be the last month of Board of Director Steve Clokey's tenure. Steve has been a part of the LEDC Board for 6 years having also served as Board President for three of those years. LEDC plans to recognize Steve's contribution to LEDC and the Lamoille County business community at our next annual members meeting. ED Pat Ripley also brought up a recent development regarding the District 5 Act 250 Commission, which is the district that oversees Lamoille County. LEDC has learned there is a need for commissioners and has offered to help fill that need. Mark Vandenberg also expressed a willingness to serve on that commission. LEDC has reached out to the Natural Resources Board to express a willingness to help fill these positions and volunteered ED Pat Ripley as a potential candidate but has not heard back.

The board reviewed LEDC's monthly financials, which showed no significant items to report. LEDC is currently holding well on the established FY23 budget. Treasurer Tina Norton motioned to approve the November financial reports. Mark Vandenberg seconded that motion. The motion passed unanimously. In a previous meeting the board requested an additional report showing past years performance comparisons to be presented to the board quarterly. ED Pat Ripley obtained that report for LEDC's December meeting. The board requested that report be provided monthly.

ED Pat Ripley mentioned that with Steve Clokey's departure we will be down to 8 board members and three open slots on the LEDC Board of Directors. New board member nominations were encouraged. There were no questions regarding ED Pat Ripley or Elisa Clancy's monthly reports. The meeting adjourned at 8:40 a.m.