



# LEDC

Lamoille Economic Development Corporation

*Your Partner in Growing the Future.*

## Board of Directors December 2021 Meeting Agenda

**Time:** 8 a.m.

**Date:** Friday, Dec. 17

**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 11/19/2021 meeting (2 min. - vote)
- Review of financial statements through 11/30/2021 (Note – We have revised the number of financial reports the board will receive monthly per the board’s request) – Pat Ripley/Tina Norton (2 min - vote)
- Old business update from LEDC Executive Director – Pat Ripley (2 min)  
- January business workshop at GMTCC (resume in March, possibly earlier if speaker is available)
- Finance Committee Appointments (John Mills, Greg Tatro, Jeremy Elliot & Tina Norton)  
Investment discussion (Union Bank Proposal – Lura Jacques) – Pat Ripley (30 mins - vote)
- Chamber of Commerce Partnership Action Items – Pat Ripley (15 mins - vote)  
- Ratify signing of memorandum of understanding and approve accepting chamber assets  
- Approval of change from 501c4 to 501c6 nonprofit status
- New board member nominations – Pat Ripley (3 min)
- Discussion, questions regarding LEDC Marketing Coordinator Elisa Clancy’s monthly report (2 min.)
- Discussion, questions regarding LEDC Executive Director Pat Ripley’s monthly report (1 min.)
- Community & Board Member Announcements – (1 min.)
- Adjournment