



LEDC

Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors January 2021 Meeting Agenda

Time: 8 a.m.

Date: Friday, Jan. 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 mins.)
- Approval of minutes from 12/17/2021 meeting (2 mins. - vote)
- Review of financial statements through 12/30/2021 – Pat Ripley/Tina Norton (2 mins. - vote)
- Old business update from LEDC Executive Director – Pat Ripley (2 mins.)
- Business workshops at GMTCC (resume in March)
- Finance Committee/Investment Discussion (Union Bank vs. Edward Jones Proposals) – Pat Ripley (20 mins - vote)
- Chamber of Commerce Oversight Messaging / Non-profit Membership Fee Increase – Pat Ripley (20 mins - vote)
- New board member nominations – Pat Ripley (2 min)
- Discussion, questions regarding LEDC Marketing Coordinator Elisa Clancy's monthly report (2 mins.)
- Discussion, questions regarding LEDC Executive Director Pat Ripley's monthly report (3 mins.)
- Community & Board Member Announcements – (5 mins.)
- Adjournment