



# LEDC

Lamoille Economic Development Corporation

*Your Partner in Growing the Future.*

## Board of Directors February 2022 Meeting Agenda

**Time:** 8 a.m.

**Date:** Friday, Feb. 18

**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 1/28/2022 meeting (2 mins. - vote)
- Review of financial statements through 1/31/2022 – Pat Ripley/Tina Norton (2 mins. - vote)
- Old business update from LEDC Executive Director – Pat Ripley (2 mins.)
  - Chamber Oversight
  - Membership drive under way
- Finance Committee/Investment Discussion (Union Bank Proposal) – Pat Ripley (20 mins - vote)
- Legislative Breakfast / Annual Luncheon discussion
- 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