



# LEDC

Lamoille Economic Development Corporation

*Your Partner in Growing the Future.*

## Board of Directors March 2022 Meeting Agenda

**Time:** 8 a.m.

**Date:** Friday, March 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
- Approval of minutes from 1/28/2022 and 2/18/22 meetings (vote)
- Review of financial statements through 2/28/2022 – Pat Ripley/Tina Norton (vote)
- Update from LEDC Executive Director – Pat Ripley
  - Membership drive update
  - Lamoille County job listing (WCC Partnership)
  - Workshop schedule update
- Investment Update (Union Bank Proposal) – Pat Ripley (vote)
- Revolving Loan Fund Request – Pat Ripley (vote)
- Update from Lamoille County Planning Commission – Salvador Morales
- Legislative Breakfast / Annual Luncheon discussion (remote meeting hardware purchase)
- Funding Grants For Business Conferences discussion
- New board member nominations – Pat Ripley
- Discussion, questions regarding LEDC Marketing Coordinator Elisa Clancy's monthly report
- Discussion, questions regarding LEDC Executive Director Pat Ripley's monthly report
- Community & Board Member Announcements
- Adjournment