



LEDC

Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors April 2022 Meeting Agenda

Time: 8 a.m.

Date: Friday, April 15

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 3/18/22 meetings (vote)
- Review of financial statements through 3/31/2022 – Pat Ripley/Tina Norton (vote)
- Ongoing Business from LEDC Executive Director – Pat Ripley
 - Membership drive update
 - Workshop update
- Investment Update (Union Bank) – Pat Ripley
- Update from Lamoille County Planning Commission – Salvador Morales/Tasha Wallis
- Legislative Breakfast
- Executive Director Pat Ripley Salary/Benefits 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