



# LEDC

Lamoille Economic Development Corporation

*Your Partner in Growing the Future.*

## Board of Directors May 2022 Meeting Agenda

**Time:** 8 a.m.

**Date:** Friday, May 20

**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 4/15/22 meetings (vote)
- Review of financial statements through 4/30/2022 – Pat Ripley/Tina Norton (vote)
- Ongoing Business from LEDC Executive Director – Pat Ripley
  - Membership drive update
  - Legislative Breakfast/Workshop/Media update
  - Legislative Session update
- Investment Update/Discussion (Union Bank) – Pat Ripley
- Update from Lamoille County Planning Commission – Salvador Morales/Tasha Wallis
- DEI Training Funding Request – Pat Ripley (vote)
- Executive Director Pat Ripley Salary/Benefits discussion – Pat Ripley (vote)
- New board member nominations (MSI Property Manager/Real Estate Broker Conrad Harris, Trombley and Day Real Estate Group Broker Dody Day) – Pat Ripley
- Discussion, questions regarding LEDC Marketing Consultant Elisa Clancy's monthly report
- Discussion, questions regarding LEDC Executive Director Pat Ripley's monthly report
- Community & Board Member Announcements
- Adjournment