



LEDC

Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors June 2022 Meeting Agenda

Time: 8 a.m.

Date: Friday, June 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
- Introduction of new Board of Directors members Dody Day and Conrad Harris.
- Approval of minutes from 5/20/22 and 6/2/22 meetings (vote)
- Review of financial statements through 5/31/2022 – Pat Ripley/Tina Norton (vote)
- Investment Update/Discussion (Union Bank) – Pat Ripley
- Updates from LEDC Executive Director – Pat Ripley
 - Membership drive update
 - July Meeting
- Update from Lamoille County Planning Commission – Salvador Morales/Tasha Wallis
- FY23 Draft Budget Review – Pat Ripley (vote)
- New board member nominations – 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