



# LEDC

Lamoille Economic Development Corporation

*Your Partner in Growing the Future.*

## Board of Directors August 2022 Meeting Agenda

**Time:** 8 a.m.

**Date:** Friday, August 19

**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 6/17/22 (vote)
- Review of financial statements through 7/31/2022 – Pat Ripley/Tina Norton (vote)
- Investment Update (Union Bank) – Pat Ripley
- Update from Lamoille County Planning Commission – Salvador Morales/Tasha Wallis
- Updates from LEDC Executive Director – Pat Ripley
  - Membership drive update
  - Fall Workshop Series
  - Gov. visit at GMTCC Aug. 23<sup>rd</sup> @ 11:45 a.m. (How does Tech. Training support your business)
  - EV charging station grant update
  - VEDA Forgivable Loan Program and ACCD Business Grant Program
  - Fall Grant Review Season/Ideas
- Legislative Breakfast update/discussion – Pat Ripley
- New board member nominations/discussion – 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/Discussion Items
- Adjournment