

Board of Directors September 2022 Meeting Agenda

Time: 8 a.m.

Date: Friday, Sept. 16

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 8/19/22 (vote)
- Review of financial statements through 8/31/2022 – Pat Ripley/Tina Norton (vote)
- Investment Update (Union Bank) – Pat Ripley
- Lamoille County Planning Commission Funding Request Discussion (\$4,200)– Pat Ripley
- Updates from LEDC Executive Director – Pat Ripley
 - Fall Workshop Series Update
 - Leg. Breakfast Update
 - VEDA Forgivable Loan Program and Creative Economy Grant Program Update
- Solar Power Investment Opportunity Update/Discussion – Pat Ripley
- Bourne’s Fuel Cost Sharing Agreement Update/Discussion – Pat Ripley
- MLS Listing on Website 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