



LEDC

Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors October 2022 Meeting Agenda

Time: 8 a.m.

Date: Friday, Oct. 21

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 9/30/22 (vote)
- Review of financial statements through 9/30/2022 – Pat Ripley/Tina Norton (vote)
- Investment Update (Union Bank) – Pat Ripley
- Lamoille County Planning Commission Update (Funding Request Withdrawn) – Tasha Wallis
- Updates from LEDC Executive Director – Pat Ripley
 - Fall Workshop Series Update
 - Leg. Breakfast Update
 - VEDA Forgivable Loan Program and Creative Economy Grant Program Update
 - Accounting Review Update
 - Bourne's Fuel Cost Savings Update
 - MLS Listing and Website Update
- Annual Luncheon Discussion – Pat Ripley
- Monthly Meeting 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