



LEDC

Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors January 2023 Meeting Agenda

Time: 8 a.m.

Date: Friday, Jan. 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 12/16/22 (vote)
- Lamoille County Planning Commission Update – Tasha Wallis
- Review of financial statements through 12/31/2022 – Pat Ripley/Tina Norton (vote)
- Updates from LEDC Executive Director – Pat Ripley
 - Leg. Breakfast Update
 - Priority Project Update
 - Membership Drive Update
 - Loan Request Update
 - District 5 Act 250 Commission Appointment
- Annual Luncheon 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 (if time allows)
- Adjournment