LEDC
Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors June 2023 Meeting Agenda

Time: 8 a.m.
Date: Friday, June 16
Location: Zoom Meeting Access / LEDC Offices, 582 Laporte Road, Morrisville, VT, 05661
https://us02web.zoom.us/j/85958389058?pwd=Y1o2UjhzcWZNQlNUTWpabm92VHNmdz09
Call in: 1.301.715.8592
Meeting ID: 859 5838 9058
Passcode: 858472

- Changes to the agenda and public comments
- Approval of minutes from 5/19/23 (vote)
- Lamoille County Planning Commission Update – Tasha Wallis
- Review of financial/investment statements through 5/31/2023 – Pat Ripley/Tina Norton (vote)
- Fiscal Year 2024 Draft Budget Review – Pat Ripley (vote)
- Updates from LEDC Executive Director – Pat Ripley
  - Money Market Account Update (pending)
  - DEI Business Training Update
  - July meeting
  - Final budget and membership numbers informational update
- Board Appointment – Michelle Whitmore, Vermont State College Associate Dean of Students, Johnson Campus (vote)
- Johnson Industrial Park Property Discussion (if time allows)
- 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