LEDC
Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors September 2023 Meeting Agenda

Time: 8 a.m.
Date: Friday, September 15
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 8/18/23 (vote)
- Introduce new Director Michelle Whitmore of Vermont State University – Johnson Campus
- Lamoille County Planning Commission Update – Tasha Wallis
- Review of financial/investment statements through 8/31/2023 – Pat Ripley/Tina Norton (vote)
- Member flood assistance update
- Updates from LEDC Executive Director – Pat Ripley
  - Flood Recovery Member Donations
  - Flood Recovery Deadlines (Oct. 12)
  - CRRP Award (CNJ LLC Johnson)
  - NBRC Town of Johnson Light Industrial
  - Annual Luncheon Update
  - Fall Workshops/Event Schedule
- 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