LEDC
Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors January 2024 Meeting Agenda

Time: 8 a.m.
Date: Friday, January 19
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 12/15/23 (vote)
- Lamoille County Planning Commission Update – Tasha Wallis
- Review of financial/investment statements through 12/31/2023 – Pat Ripley/Tina Norton (vote)
- New Board Member Appointment – Joe Woodin (vote)
- Executive Director Updates/Discussion – Pat Ripley
  - Legislative Breakfasts
  - Johnson Project
  - Legislative Activity
  - SBTAE Funding Request
  - Eclipse Activity
- 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