LEDC
Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors February 2024 Meeting Agenda

Time: 8 a.m.
Date: Friday, February 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
- Introduce new board member Joe Woodin, CEO and President of Copley Hospital
- Business funding request on behalf of the Lin family in Stowe – Wendy Crosier
- Approval of minutes from 1/19/23 (vote)
- Lamoille County Planning Commission Update – Tasha Wallis
- Review of financial/investment statements through 1/31/2024 – Pat Ripley/Tina Norton (vote)
- Board Member Discussion – Pat Ripley
- CRRP, BEGAP and BGS local funding awards – Pat Ripley
- Executive Director Updates/Discussion – Pat Ripley
  - Legislative Breakfast Sponsorships and Costs
- 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
- Executive Session
- Adjournment