LEDC
Lamoille Economic Development Corporation

*Your Partner in Growing the Future.*

# Board of Directors March 2024 Meeting Agenda

***Time:*** 8 a.m.
***Date:*** Friday, March 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
- Business funding request on behalf of the Lin family in Stowe – Wendy Crosier
- Approval of minutes from 2/16/24 (vote)
- Lamoille County Planning Commission Update – Tasha Wallis
- Review of financial/investment statements through 2/31/2024 – Pat Ripley (vote)
- Boy Scouts Funding Request – Pat Ripley
- Board Member Resignation and Candidate Discussion – Pat Ripley
- Executive Director Updates/Discussion – Pat Ripley
  - Mini-grant program discussion
- 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 (if needed)
- Adjournment