LEDC
Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors June 2024 Meeting Agenda

Time: 8 a.m.
Date: Friday, June 21
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 5/17/24 (vote)
- Lamoille County Planning Commission Update – Tasha Wallis
- Review of financial/investment statements through 5/31/2024 – Tina Norton/Pat Ripley (vote)
- M&T Bank Money Market Update – Tina Norton/Pat Ripley
- FY2025 Draft Budget – Tina Norton/Pat Ripley (vote)
- Mike Mignon (Hangry Mike's Food Truck – Johnson) Loan Request – Tina Norton/Pat Ripley (vote)
- Executive Director Updates/Discussion – Pat Ripley
  - Johnson Project Update
  - Membership Sticker Update
  - FY 2025 Schedule/Reporting (membership and financials)
  - Annual Luncheon Update
  - Board of Directors Update (appointments and terms ending)
- 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