LEDC
Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors February 2025 Meeting Agenda

Time: 8 a.m.
Date: Friday, February 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 1/17/25 (vote)
- Lamoille County Planning Commission Update – Tasha Wallis
- Review of financial/investment statements through 1/31/2024 – Tina Norton/Pat Ripley (vote)
- Investment Update and CD Discussion – Lura Jacques of Union Bank/Tina Norton/Pat Ripley (vote)
- Pers Smoked Meats Loan Request – Tina Norton/Pat Ripley (vote)
- Kate Harvey/Birdie Blue BGS Funding Advance Request – Pat Ripley (vote)
- Executive Director Updates/Discussion – Pat Ripley
  - Bylaw Review
  - Legislative Breakfasts
  - Johnson Project (additional funds/update)
  - Salvation Farms Project
- Discussion, questions regarding LEDC Executive Director Pat Ripley's monthly report
- Community & Board Member Announcements/Discussion Items
- Adjournment