LEDC
Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors Meeting Minutes – 3/21/25

Location: Zoom Meeting Online
Directors Attending in Person: None
Directors Attending Remotely: Geoff Lindemer, Conrad Harris, Erik Remmers, Joe Woodin, Jill Jaret-Rossi
Directors Excused: Tina Norton, Dody Day, Jeremy Elliott
Also Attending: LEDC Executive Director Pat Ripley, LCPC Director Tasha Wallis

LEDC ED Pat Ripley called the meeting to order at 8 a.m. Friday, March 21st. Board members did not have any additions or changes to the agenda. There were also no community announcements.

The group then turned its attention to Lamoille County Planning Commission Director Tasha Wallis who highlighted some recent changes regarding LCPC's role in Act 250 regulations. LCPC is also focusing efforts on extensive public outreach for a recently created public information survey on housing and flooding relief efforts. The group is hoping to gain valuable insights from Lamoille County residents and businesses. This information will be used to guide LCPC in drafting its regional plan, among other things. LEDC board members agreed to fill out the survey and distribute it accordingly within Lamoille County.

The group then turned its attention to LEDC board meeting minutes from February 21. There were no changes requested to the meeting minutes. Geoff Lindemer motioned to approve the minutes and Erik Remmers seconded that motion. The motion passed unanimously.

LEDC ED Pat Ripley then revisited a discussion from the February meeting regarding LEDC investment strategies. He said Treasurer Tina Norton was unable to attend the meeting but that she had sent along comments regarding the potential of putting more funds into the investment account. At this time Tina is not recommending action be taken due to good rates in the current money market account and current market volatility. The board agreed to maintain the current funding status and continue monitoring the market before making any changes. LEDC ED Pat Ripley said the discussion will likely be revisited next month.

The group then turned its attention to a bylaw review with the initial focus being on board member terms and details. LEDC ED Pat Ripley agreed to mark up the current bylaws and send them along to the group for potential edits prior to the April meeting. He also informed the board that three board member terms end in 2025 and that new board member suggestions are welcomed. The board also discussed the possible addition of a new board member representing Smugglers Notch resort. Erik Remmers indicated he may have another person from Green Mountain Technical and Career Center to join the group as well.

LEDC ED Pat Ripley provided the group with updates on the legislative breakfast series that wraps up in April, the launch of the annual membership drive and the ongoing search for a Membership and Marketing Director. The group also discussed nurturing the collaboration with the Stowe Area Association. There were no questions regarding ED Pat Ripley's monthly report. The meeting adjourned at 8:46 a.m.