LEDC
Lamoille Economic Development Corporation

Your Partner in Growing the Future.

Board of Directors August 2025 Meeting Agenda

Time: 8 a.m.
Date: Friday, August 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
- Approval of minutes from 6/20/25 (vote)
- FY 2025 review of financial/investment statements through 6/30/2025 – Pat Ripley
- Review of financial/investment statements through 7/31/2025 – Tina Norton/Pat Ripley (vote)
- By-Law Review Update – Joe Woodin/Jill Jaret-Rossi/Pat Ripley
- Executive Director Updates/Discussion – Pat Ripley
  - Final Membership Drive Update
  - Current Project Work
  - RPPL update
  - Annual Grant Agreement/Reporting/Review
  - Morrisville Loan Fund
  - Annual Luncheon Update
- New board member discussion – Pat Ripley (vote)
- Discussion, questions regarding LEDC Executive Director Pat Ripley's monthly report
- Community & Board Member Announcements/Discussion Items
- Adjournment