LEDC
Lamoille Economic Development Corporation

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Board of Directors Meeting Minutes – 12/16/25

Location: Zoom Meeting Online
Directors Attending in Person: None
Directors Attending Remotely: Conrad Harris, Dody Day, Emma Schumann, Erik Remmers, David Kupferman, Joe Woodin
Directors Excused: Jill Jaret-Rossi, Tina Norton, Ron Carter, Andrea Cohen
Also Attending: LEDC Executive Director Pat Ripley

LEDC ED Pat Ripley called the meeting to order at 8:04 a.m. Friday, December 16th. The group began the meeting by reviewing minutes from the November 21st meeting. Board President Dody Day motioned to approve the minutes and Erik Remmers seconded that motion. The motion passed unanimously. The board then turned its attention to the December 5th special meeting minutes. Dody Day motioned to approve those minutes and Conrad Harris seconded that motion. The motion passed unanimously.

The group then turned its attention to the monthly financial reports. LEDC ED Pat Ripley said there are no major developments or concerns regarding the financials and that LEDC finances continue to progress as expected. He did note that the recently opened Community Bank NA CD is now active and appears in the financial reports. There were no questions from the board regarding the financial reports. Emma Schuman motioned to approve the financial reports and Erik Remmers seconded that motion. The motion was approved unanimously. The board then was asked if they had any announcements or items of discussion. Joe Woodin mentioned that he would like to see the vacant office positions filled on the LEDC Board of Directors. Currently, the Vice President role is not filled. The group agreed those roles should be filled soon and that effort was left to board members to determine who would fill the role. There was also discussion around having a board member fill the Secretary position, which is currently held by LEDC ED Pat Ripley. The group also discussed a future by-law review and strategic plan. The group also discussed the MSI industrial park project near Morrisville-Stowe State Airport. LEDC ED Pat Ripley suggested we have MSI officials attend an upcoming meeting to discuss the project with the board. The board agreed that would be a good idea and LEDC ED Pat Ripley agreed to reach out to MSI to see if they would be willing to attend an upcoming meeting to speak about the project.

LEDC ED Pat Ripley then offered some updates on the LEDC Legislative Breakfast schedule and sponsorships (one more sponsor is needed for the February breakfast), as well as the Johnson mixed use park project, the Lot 2 design work at the Johnson project site and the GrowVT grant launch coming in January. LEDC ED Pat Ripley also mentioned that the Regional Development Centers of Vermont are formulating legislative priorities for the 2026 session, which should prove interesting considering the recent news about a potential 12 percent increase in property taxes due to state schools' costs. This led to a discussion about the value and place of CTE's in the overall state-level discussions centered on school costs and rising property taxes in Vermont. The group agreed it will be something to watch closely in the 2026 Legislative Session.

There were no questions from the board on LEDC ED Pat Ripley's monthly report. The meeting adjourned at 8:56 a.m.