



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Draft Board Meeting Agenda

Thursday, August 20, 2026

7:30 a.m. to 9:00 a.m.

Hybrid Meeting:

Physical Location: 1590 Route 7 S, Suite 8, Middlebury, VT 05753

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 246 986 207 225 4

Passcode: L3xj2RC3

Dial in by phone (audio only) +1 802-377-3838 Phone conference ID: 845 294 967#

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.	Introductions Changes to Agenda (VOTE) Reporting: - July Minutes (VOTE) - Staff Activity & Operating Strategy Update - July Financials - July M&C Activity	- Draft Minutes – July 17, 2026 - ACEDC Operating Strategy - July Financial Package - July 2026 M&C Report
7:50 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
7:55 a.m.	Action: - FY2026 Audit Engagement Letter - FY2027 Grant Policy Update	- FY2026 Audit Engagement Letter - Amended Grant Services Policy
8:20 a.m.	Information/Discussion: Addison County Legislator Engagement	Addison County Legislators & Candidates Memorandum
8:35 a.m.	Executive Session: None	Next Board Meeting: Thursday, September 17 th
8:35 a.m.	Actions on matters discussed in Executive Session: None	
9:00 a.m.	Adjourn	