



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Draft Board Meeting Agenda

Thursday, July 16, 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	1. Draft Minutes – June 18, 2026 2. ACEDC Operating Strategy 3. June Financial Package 4. June 2026 M&C Report
7:45 a.m.	Changes to Agenda (VOTE) Reporting: - June Minutes (VOTE) - June Staff Activity & Operating Strategy Update - June Financials - June M&C Activity Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
7:50 a.m.	Action: Resolution FY2027-01 Authorizing a new Non-Profit Membership Tier.	5. Resolution FY2027-01
8:30 a.m.	Information/Discussion: Economic Mobility in Addison Couty	6. Economic Mobility in Addison County - PowerPoint
8:35 a.m.	Executive Session: FY2027 Budget Amendment	7. FY2027 Budget Amendment Next Board Meeting: Thursday, August 20 th
8:55 a.m.	Actions on matters discussed in Executive Session: Approval of FY2027 Budget Amendment	
9:00 a.m.	Adjourn	