



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Executive Committee

Thursday, January 8, 2026

7:30 – 8:30 AM

[Join the meeting now](#)

Meeting ID: 247 510 243 686 8

Passcode: SX9pm9nJ

Dial in by phone

[+1 802-377-3838,,451192062#](#) Phone conference ID: 451 192 062#

1. Old Business/Updates:

- Approval of December Minutes
- Staff activity & project updates

2. New Business:

- Draft January Board Resolutions
 - Executive Committee appointment
 - Loan Committee nominations
 - Nomination of Matthew Senter to ACEDC Board of Directors
- Revolving Loan Fund (RLF) recapitalization discussion
- FY2025 audit review

3. Executive Session:

- ACEDC business

Next Exec Meeting:

February 12th