



**ADDISON COUNTY**  
Economic Development Corporation  
*Great starts here.*

**ACEDC Executive Committee**

Thursday, July 10, 2025

7:30 – 8:30 AM

VIA TEAMS

**1. Old Business/Updates:**

- Introductions
- Present: Jason Laroque, Chris Lapierre, Darcy Tarte, Gina Larrow, Alex Armani-Munn
- Absent: David Castle
- Staff Activity: staff provided a summary of staff activity in June and a status update for ongoing projects.

**2. New Business:**

- Alex provided an update on staff's efforts to update ACEDC's grant services policy and procedures.
- Committee discussed protocol for board approval of grant applications and related services.
- Staff will incorporate committee feedback in grant services policy and procedures to be presented at August regular board meeting.
- Alex presented an update on ACEDC's month-to-month finances.
- Committee discussed preferences for monthly financial reporting at regular board meetings moving forward.
- Alex will update committee on monthly financial reporting at August meeting.

**3. June Minutes:**

- Gina made a motion to approve June meeting minutes. Chris seconded. Motion approved unanimously.

**4. Executive Session:**

- No executive session.