



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

**ACEDC Executive Committee**

Thursday, August 14, 2025

7:30 – 9:00 AM

VIA TEAMS

**1. Old Business/Updates:**

- Introductions
- Present: Jason Laroque, Dave Castle, Chris Lapierre, Darcy Tarte, Gina Larrow, Alex Armani-Munn
- Approval of July Minutes: Chris made a motion to approve July minutes, seconded by Dave. Approved unanimously.
- Staff Activity: Alex provided a summary of staff activity in June and a status update for ongoing projects.

**2. New Business:**

- Board vacancies & nominations: Committee discussed the process for Board recruitment and nominations.
- Committee also discussed potential need for Board discussion on designated seats and voting authority for other non-profit bodies currently represented on Board.
- Committee determined that the Board should have a discussion on future vacancies and the nominations process as well as the status of current designated seats.

**3. Executive Session:**

- Gina motioned to go into executive session at 8:11 a.m. Seconded by Chris
- Committee ended executive session at 8:43 a.m.

**4. Adjournment**

- Meeting adjourned at 9:07 a.m.