



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Board Meeting Agenda

Thursday, April 17, 2025

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

Hybrid Meeting:

Physical Location: 1590 Route 7, Suite 8, Middlebury

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 256 954 589 763 Passcode: MK6ed9Xw

Dial in by phone (audio only): [+1 802-377-3838](#), [845294967#](#) 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) Hindsight: March Minutes (VOTE) March Staff Activity Feb & March M&C Activity	2. Draft March Minutes 3. March Staff Report 4. Feb& March M&C Reports
7:45 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
7:50 a.m.	Foresight: Transition Update Resolution to Authorize ED (VOTE) Draft Retreat Agenda OPOS "Left Side" Review	5. Resolution and draft motion 6. Draft Retreat Agenda 7. OPOS
8:40 a.m.	Executive Session: Not anticipated	<div>Next Board Meetings: May 22 (Board Retreat @BH) June 19</div>
8:35 a.m.	Actions on matters Discussed in Executive Session- Not Anticipated	
9:00 a.m.	Adjourn	