



ADDISON COUNTY
Economic Development Corporation
Great starts here.

Next Board Meetings:

November 14 (Annual)

November 21

December 19

ACEDC Board Meeting Agenda

Thursday, October 17, 2024

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

Hybrid Meeting:

Physical Location: 1590 Route 7, Suite 8, Middlebury

Remote Access: Teams

[Click here to join the meeting](#)

Meeting ID: 249 499 490 144 Passcode: wEuygU

Or call in (audio only): [+1 802-377-3838](tel:+18023773838),588699923# Phone Conference ID: 588 699 923#

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.	Introductions Changes to Agenda Hindsight: September Minutes (VOTE) September Staff Activity September M&C Report	2. Draft September Minutes 3. September Staff Report 4. September M&C Report 5. Quarterly Report to ACCD
7:45 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
8:00 a.m.	Foresight: Staffing Update Annual Meeting Notice (VOTE) Quarterly Financial Report Budget Update OPOS Update	6. Annual Meeting Notice 7. Quarterly Financials 8. Budget 9. OPOS
8:40 a.m.	Board Roundtable	
8:50 a.m.	Executive Session: Not Anticipated	
8:55 a.m.	Actions on matters Discussed in Executive Session	
9:00 a.m.	Adjourn	