



ADDISON COUNTY
Economic Development Corporation
Great starts here.

Next Board Meetings:

October 17

November 14 (Annual)

November 21 (Legislative)

December 19

ACEDC Board Meeting Agenda

Thursday, September 19, 2024

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

Hybrid Meeting:

Physical Location: 1590 Route 7, Suite 8, Middlebury

Electrically: 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#](tel:+18023773838) 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: August Minutes (VOTE) August Staff Activity August M&C Report Mixer Debrief	2. Draft August Minutes 3. August Staff Report 4. August M&C Report 5. ACORN Feasibility Study
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 Loan Loss Reserve (VOTE)	6. LLR Memo
8:10 a.m.	Guest: VSC Chancellor Elizabeth Mauch	
8:50 a.m.	Executive Session: Not Anticipated	
8:55 a.m.	Actions on matters Discussed in Executive Session	
9:00 a.m.	Adjourn	