



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

**ACEDC Executive Committee**

Thursday, November 14, 2024

7:30 – 9:00 AM

[Click here to join the meeting](#)

Meeting ID: 211 675 002 86 Passcode: escsK2

Or call in (audio only): [+1 802-377-3838,49941689#](#) Phone Conference ID: 499 416 89#

**Next Exec Meetings:**  
December 12

**1. Old Business/Updates:**

- Staff Activity\*
- Loan Activity
- Project Updates

**2. New Business:**

- OOM Hiring Process
- ED Transition\*
- Annual Meeting
- November Board Meeting
- Legislative Breakfast

## Events

Feb. 14 Webinar: Website Development 9:30-10:30 am Zoom

March 21 Webinar: Intergenerational Staff 9:30-10:30 am Zoom

~~April 11 Webinar: Understanding Financial Management 9:30-10:30 am Zoom-Cancelled~~

May 9 Hybrid Seminar: Working Around the Match 12:00 -1:00 pm Zoom and NBM

June 8 Scott Cabinet ARPA Tour

June 13 Webinar: Event Management 9:30-10:30 am Zoom

July 11 Webinar: Data Driven Multi-Channel Advertising 9:30-10:30 am Zoom

Aug 15 Webinar: Employee acquisition and Retention 9:30-10:30 am Zoom

Sept 13 Hybrid Seminar: Ownership Succession 9:30-10:30 am NBM and Zoom

## Parking Lot:

- Office Operations Modernization
  - ~~○ New event registration and payment system~~
  - ~~○ Secure cloud document storage and sharing (including for board and Committees)~~
  - Update website and collateral
- Use of "Corporation" in name (In M&C committee)
- Alternative organizational and revenue structures (In membership committee)
- Plan to replenish ACEDC RLF
- ~~FY19 Audit recommendations:~~
  - ~~○ Continuity Plan for financial duties (Apprentice Bookkeeper)~~
  - ~~○ Loan Loss reserve: Loan Scoring~~