



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Executive Committee

Thursday, October 10, 2024

7:30 – 8:30 AM

VIA TEAMS

1. Old Business/Updates:

- Introductions
- Present: Jason Larocque, Chris Lapierre, Gina Larrow, Fred Kenney
- Staff Activity: staff provided a summary of September activity
- Loan Activity: staff provided a summary of loan fund activity and loan committee meeting
- Project Updates: Staff provided an update on projects

2. New Business:

- Staffing Update: Staff provided update on hiring of an Office Operations Manager hiring process
- ED Transition: Executive Committee discussed plan to proceed with hiring a new Executive Director, reviewed a draft job description, and requested information on compensation levels at economic development non-profits
- Annual Meeting: executive Committee reviewed the draft Annual Meeting program and notification, which will go to the Board for approval on October 17, 2024
- November Executive Committee meeting: Discussed date for November Executive Committee meeting and decided to keep it on Nov 14