



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

**ACEDC Executive Committee**

Thursday, November 14, 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 October 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:**

- Annual Audit: Todd Wimette from the audit firm Wisehart, Wimette & Associates provided an overview of the annual audit, single audit, and management letter. The audit had no findings.
- Staffing Update: Staff provided update on hiring, onboarding and training of Nicole Bachand, the new Office Operations Manager.
- ED Transition: Executive Committee discussed a plan to announce Fred's retirement and announce the search for a new Executive Director. Discussed a media release, job description placement and ad placements.
- Annual Meeting: Executive Committee reviewed the Annual Meeting program for tonight.
- November Board Meeting and legislative breakfast: Executive Committee decided to cancel the regular November Board Meeting as the Annual Meeting serves as the meeting for this month. Also discussed replacing the traditional breakfast with the legislative delegation with business visits and tours. Staff will make arrangements for the business visits in December.