



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Executive Committee

Thursday, February 13, 2025

7:30 – 9:00 AM

VIA TEAMS

1. Old Business/Updates:

- Introductions
- Present: Chris Lapierre, David Castle, Gina Larrow, Fred Kenney, Alex Armani-Munn
- Staff Activity: staff provided a summary of January activity
- Loan Activity: staff provided a summary of loan fund activity
- Project Updates: Staff provided an update on projects
- Audit: Staff provided an update on the FY24 audit.

2. New Business:

- ED Transition: Executive Committee had an introductory meeting with the new ACEDC Executive Director Alex Armani-Munn.
- Client update: Staff shared updates on certain ACEDC clients.
- Officer Positions: Executive Committee discussed nominations for ACEDC Officer roles to propose to the Board for the remainder of calendar 2025, with the following results:
 - Jason Larocque – President
 - David Castle- Vice President
 - Chris Lapierre- Treasurer
 - Gina Larrow- Secretary
 - Darcy Tarte- At Large
 - The slate of officers will be presented at the February Board meeting
- Staff and Executive Committee discussed the format and agenda for the full February Board, with the following results:
 - Encourage as many members as possible to attend in person
 - We will offer refreshments
 - Alex and the Board will do introductions
 - Alex and Board will have a Q&A period