



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

**ACEDC Executive Committee**

Thursday, March 13, 2025

7:30 – 9:00 AM

VIA TEAMS

**1. Old Business/Updates:**

- Introductions
- Present: Jason Laroque, Chris Lapierre, David Castle, Gina Larrow, Darcy Tarte, Fred Kenney, Alex Armani-Munn
- Staff Activity: staff provided a summary of February 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, which is completed and submitted.

**2. New Business:**

- Retreat Update: Alex provided an update on retreat planning and the Executive Committee had a discussion regarding content and format.
- Member Survey: Alex shared plans to create and distribute a member survey to gather responses on various issues to help with planning and retreat focus. Executive Committee provided feedback on the content and advice on the questions to ask.
- Member Sponsorship Opportunities: Alex shared plans to develop an event and publication sponsorship opportunity package to members. This will offer members more opportunities to engage with ACEDC and provide additional revenue to offset the costs of events. Executive committee supports the concept and outline. Draft package will be presented at the April Executive Committee and Board meetings.
- Board Resolution: Fred presented a draft Board Resolution to Incur Debt and Apply for the USDA/RD IRP program. This will be part of the re-application to USDA/RD to recapitalize the RLF. Executive Committee concurred with the Resolution and agreed to include on the March Board agenda.