

ADDISON COUNTY ECONOMIC DEVELOPMENT CORPORATION Annual Meeting of the Members November 5, 2025 | 6:00 pm – 8:00 pm | Town Hall Theater

6:45 PM | Welcome | Alex Arman-Munn, Executive Director, welcomed the members and thanked them for their support. Acknowledged ACEDC staff and Fed Kenney.

6:55 PM | Business Meeting | Jason Larocque called to order

Jason introduced and thanked each board member for their contribution, then presented a gift to departing Board Member Gina Larrow in recognition of her years of service on the ACEDC Board of Directors.

Jason presented Gina Larrow with a gift in recognition of her service as a Board Member and bid her well on her departure from the ACEDC Board of Directors.

Annual Meeting Minutes of November 14th, 2024:

Sue | Motion to accept 2024 Annual Meeting Minutes | 6:58 PM | Seconded by Renny | VOTE: 9-0-0

Election of Continuing Board Members:

Initial One-Year Term:

• Elise Shanbacker, Addison Housing Works

2nd Three-Year Terms:

- Mark Foster, Foster Farms
- Chris Lapierre, National Bank of Middlebury
- Darcy Tarte, Community Bank

Approve Slate of Directors:

Gina | Motion to approve FY26 slate of directors | 7:00 PM | Seconded by Renny | VOTE: 9-0-0

Executive Director Report | Alex Armani-Munn

FY 2025 Annual Meeting Presentation | Year-in-Review FY2025 Impact Report

Keynote Speaker | Miro Weinberger: Let's Build Homes Presentation

Respectfully submitted, Nichole Bachand, Office Operations Manager