ADDISON COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF TRUSTEES MEETING MINUTES: November 2, 2026

Facilitators: Alex Armani-Munn & Dave Castle **| Recorder:** Nichole Bachand
Attendees:

Present In-Person: Richard Worsman
Present via Teams: Chris Lapierre, Ryan Bartlett, Elise Shanbacker, Darcy Tarte, Nicole MacTavish, Scott Comeau, Amy Carlin, Greg Faust, Mark Foster, Dave Castle, Renny Perry, Richard McKerr, Matthew Senter
Absent: Ron Dendas, Amy Carlin

Call to Order: Dave Castle calls the meeting to order at 7:32 AM
Introductions: No introductions.
Changes to Agenda: None
Board Meeting Minutes of **October 15, 2026:** October minutes will be approved at regular meeting on November 19

Documents in SharePoint:

1. DRAFT Resolution FY27-04

- **Citizen Comments:** None

- **New Business:** None

- **Executive Session:**
  Renny | Motion to go into executive session | Seconded by Chris | 7:34 AM | **VOTE:** 12-0-0
  The Board exited executive session at 7:39 a.m. No action taken in executive session.

- **Vote on Resolution FY27-04 Appointing Richard Worsman Interim Executive Director:**
  Renny | Motion to approve Resolution FY27-04 as presented with amendment changing title from "Executive Director" to "Interim Executive Director" | Seconded by Chris | **VOTE:** 12-0-0

Adjourn: Renny | Motion to adjourn | Seconded by Mark | 7:42 AM | **VOTE:** 12-0-0

DRAFT