



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Executive Committee

Thursday, April 10, 2025

7:30 – 8:30 AM

VIA TEAMS

1. Old Business/Updates:

- Introductions
- Present: Jason Laroque, Chris Lapierre, David Castle, Gina Larrow, Fred Kenney, Alex Armani-Munn
- Absent: Darcy Tarte
- Staff Activity: staff provided a summary of March activity
- Project Updates: Staff provided an update on projects and grants

2. New Business:

- Member Sponsorship Opportunities: Alex shared current draft of event and publication sponsorship opportunity package for members. Still want to improve graphic presentation using Canva and change out some photos.
- Board Resolution: Fred presented a draft Board Resolution to transfer authority for organization operations, as allowed by policies and Bylaws, to Alex as new Executive Director. Executive Committee concurred with the Resolution and agreed to include on the April Board agenda.

3. Executive Session:

- **8:00 am:** Gina moved to enter Executive Session to discuss Personnel matters. Chris seconded. All in favor.
- **8:15 am:** Executive Committee exited Executive Session.
- **8:16 am:** Gina moved to approve all four items discussed in Executive Session. Dave seconded. All in favor.