



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Board Meeting Agenda

Thursday, July 24, 2025

7:30 a.m. to 9:00 a.m.

Hybrid Meeting:

Physical Location: 1590 Route 7 South, Suite 8, Middlebury, VT 05753

Remote Access: Teams

[Join the meeting now](#)

Meeting ID: 246 986 207 225 4

Passcode: L3xj2RC3

Dial in by phone (audio only) +1 802-377-3838

Phone conference ID: 845 294 967#

<u>TIME</u>	<u>TOPIC</u>	<u>DOCUMENTS ON SHAREPOINT</u>
7:30 a.m.	Introductions Changes to Agenda (VOTE) Hindsight: June Minutes (VOTE) June Staff Activity June M&C Activity	1. Draft Minutes_June 26 2025 2. Staff Report_June 2025 3. June 2025 M&C Report
7:45 a.m.	Citizen Comments: Opportunity to raise or address issues not otherwise included on this agenda.	
7:50 a.m.	Foresight: Otter Creek Engineering Contract for predevelopment engineering services Updated Grant Services Policy Grant Outreach Strategy	4. OCE Contract 5. ACEDC Grant Services Policy & Procedures 6. Grant Outreach Strategy
8:50 a.m.	Executive Session: None anticipated.	
8:55 p.m.	Actions on matters discussed in Executive Session- None anticipated	
9:00 a.m.	Adjourn	Next Board Meeting: Thursday, August 21 st