



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Executive Committee

Thursday, February 12, 2026

7:30 – 8:30 AM

VIA TEAMS

1. Old Business/Updates:

- Introductions
- Present: Darcy Tarte, Dave Castle, Chris Lapierre, Alex Armani-Munn
- Absent: Ryan Bartlett
- Approval of January Minutes: Chris made a motion to approve January minutes, seconded by Darcy. Approved unanimously.
- Staff Activity: Alex provided a summary of staff activity in January and a status update for ongoing projects.

2. New Business:

- Alex presented a draft resolution appointing Matthew Senter to fill the board seat vacated by Jason at the end of 2025.
- Alex confirmed that the resolution had not changed since first being presented to the committee in January. Alex indicated that Matthew was nominated nine days before the January board meeting, and the bylaws require nomination at 10 least days before the regular meeting where the board will vote on the nomination. As such, the resolution will go to the board in February.
- The committee briefly discussed filling the vacant seat on the executive committee. The committee directed Alex to reach out to a specific board member to inquire about filling the vacant seat.
- The committee briefly discussed items for the February board agenda including the Matthew Senter appointment resolution, a presentation by Nichoel MacTavish, a review of the FY2025 audit report, and executive session to discuss membership attraction and retention efforts.

3. Executive Session:

- None.

4. Adjournment

- Meeting adjourned at 8:17.