



ADDISON COUNTY
Economic Development Corporation
Great starts here.

ACEDC Executive Committee

Thursday, November 13, 2025

7:30 – 9:00 AM

VIA TEAMS

1. Old Business/Updates:

- Introductions
- Present: Jason Laroque, Darcy Tarte, Dave Castle, Chris Lapierre, Alex Armani-Munn
- Absent: Gina Larrow
- Approval of October Minutes: Chris made a motion to approve October minutes with an Amendment stating no action was taken following Executive Session at 7:33 am, seconded by Dave. Approved unanimously.
- Staff Activity: Alex provided a summary of staff activity in September and a status update for ongoing projects.

2. New Business:

- Executive Committee Succession Planning
 - Alex indicated that with Jason and Gina cycling off the board, the executive committee will have two vacant seats.
 - Alex also indicated that, per ACEDC bylaws, the executive committee is required to present a slate of proposed officers to the full board following the Annual Meeting. With Jason and Gina both departing, there will also be officer vacancies.
 - Alex then suggested that the executive committee have a discussion on potential board members to appoint to the committee.
 - The executive committee discussed several board members who could be a good fit for the executive committee.
 - It was determined that members of the committee would contact prospective board members to gauge their interest in joining the executive committee.
 - Alex will present draft resolutions to the executive committee in December for executive committee appointments and officer nominations.
- Assistant Director Hiring Update
 - Alex informed the Executive Committee that a candidate has been selected. The candidate has verbally accepted the position. Alex is now in talks with the selected candidate to negotiate the terms of employment and a potential start date.
- November/December Board Meeting
 - Executive Committee requested that the regular board meeting scheduled for November 20th be cancelled and the regular board meeting scheduled for



ADDISON COUNTY
Economic Development Corporation
Great starts here.

December 18th be rescheduled for December 11th.

3. Executive Session:

- No Executive Session.

4. Adjournment

- Meeting adjourned at 8:29 a.m.