



ADDISON COUNTY
Economic Development Corporation
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ACEDC Executive Committee

Thursday, October 9, 2025

7:30 – 9:00 AM

VIA TEAMS

1. Old Business/Updates:

- Introductions
- Present: Jason Laroque, Gina Larrow, Dave Castle, Chris Lapierre, Alex Armani-Munn
- Absent: Darcy Tarte
- Approval of September Minutes: Gina made a motion to approve September minutes at 7:35 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:

- FY2025 Audit Update
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- Assistant Director Interview Planning
 - Alex provided a brief update on AD hiring, sharing that approximately 80 applications had been received with one day to go before the posting closes.
 - Alex expressed confidence that there is an adequate number of viable candidates to consider for interviews. Gina inquired about the actual number of candidates Alex would like to interview. Alex indicated the ideal number of interview candidates would be 5-8 but would ultimately depend on his final review/analysis of applications.
 - Alex inquired about the committee's preference for reviewing applications of potential interview candidates.
 - Committee requested that Alex generate a short list of 4-5 interview candidates and share a ranking spreadsheet with the committee.
 - Alex concluded the conversation by indicating that he would share a ranking spreadsheet and applications with the committee the following week (Oct. 13-17) with the goal of scheduling interviews as early as the week of Oct. 20-24 or, more realistically, the week of Oct. 27-31.
- 2026 Board Nominations
 - The committee continued the discussion from September on the number of Board seat proposed for 2026 and nominations for new and renewing Board member.
 - The committee had a brief discussion resulting in unanimous support for the proposed number of Board seats being set at 14. The committee also



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expressed unanimous support for the proposed slate of new and renewing Board members.

3. Executive Session:

- Motion by Jason to go into Executive Session, seconded by Gina at 8:15.
- Executive Session ended at 8:22 a.m. No action taken.

4. Adjournment

- Gina made a motion to adjourn the meeting at 8:25 a.m. Seconded by Chris. Approved unanimously.