



**ADDISON COUNTY**  
Economic Development Corporation  
*Great starts here.*

**ACEDC Executive Committee**

Thursday, September 11, 2025

7:30 – 9:00 AM

VIA TEAMS

**1. Old Business/Updates:**

- Introductions
- Present: Jason Laroque, Dave Castle, Chris Lapierre, Darcy Tarte, Alex Armani-Munn
- Absent: Gina Larrow
- Approval of July Minutes: Chris made a motion to approve August minutes at 7:36 am, seconded by Dave. Approved unanimously.
- Staff Activity: Alex provided a summary of staff activity in August and a status update for ongoing projects.

**2. New Business:**

- Annual Meeting Draft Resolutions
  - The committee reviewed draft resolutions for the Annual Meeting in November. One resolution sets the number of Board seats at 14 in 2026. The second resolution sets forth nominations for new and renewed Board members in 2026.
  - The Committee will convene as the nominating committee in October to determine nominees for new and renewing members. Nominees will be presented to the full Board for approval at October meeting in advance of Annual Member meeting in November.
  - Both resolutions will be finalized and presented to the full Board in October.
- Review of Assistant Director job description:
  - Alex presented a job description for an Assistant Director to the Committee and outlined his plans for posting the position.
  - The position will be posted from September 15 to October 10.
  - Alex will discuss next steps related to interviewing and hiring with Committee in October.

**3. Executive Session:**

- No executive session

**4. Adjournment**

- Chris made a motion to adjourn at 8:18 a.m. Dave seconded. Approved unanimously.