

Bristol Town Administrator

From: Fred Kenney <fkenney@addisoncountyedc.org>
Sent: Tuesday, November 9, 2021 9:22 AM
To: Bristol Town Administrator; Kathleen Ramsay; Ron Redmond; Adam G. Lougee; Phil Summers (phil@addisoncounty.com)
Subject: Designees to ACEDC Board

Friends

It is that time of the year again. Please take whatever action is required by your organization to designate a representative to the ACEDC Board of Trustees to represent you municipality/organization for calendar year 2022. Please send an email with a resolution or action by your governing board making the designation to me by December 23. The designated positions are for January 1 – December 31, 2022. The first ACEDC Board meeting is on January 20, 2022 from 7:30 am – 9:00 am. If you designate a new person, I will provide an onboarding briefing.

Thank you!

Best,

Fred

Fred Kenney, Executive Director
Addison County Economic Development Corporation
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Middlebury, VT 05753
802.388.7953 X 1
802.777.8349 (Cell)
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Send me confidential documents by [Uploading Here](#)



ACEDC activities are made possible, in part, by a grant from the State of Vermont through the Agency of Commerce and Community Development. Loan programs are made possible by USDA/Rural Development. ACEDC is an equal opportunity service provider and lender, with all services and funds available on a non-discriminatory basis



Town of Bristol

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**RESOLUTION TO APPOINT REPRESENTATIVE
TO THE ADDISON COUNTY ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, the Addison County Economic Development Corporation’s mission is to:

- Promote sound economic development of the Addison County area, consisting of all the municipalities in Addison County, except Granville and Hancock, and to work with federal, state and local governments, commissions, private organizations, businesses, and private individuals to obtain that goal;
- Coordinate public and private efforts directed toward the expansion, retention, attraction, encouragement, financing, and development of desirable private industry in Addison County; and to assist businesses in dealing with governmental agencies, commissions, and boards in order to expedite the compliance with federal, state, and local regulations;
- Foster, encourage, and assist in the physical location of new businesses and expansion of existing business enterprises within the area;
- Encourage and help the agri-business community in all avenues available;
- Cooperate with existing local development groups to attain mutual objectives;
- Accept financial support and enter into financing arrangements for the furtherance of the corporation’s objectives, as prescribed by the By-Laws; and
- Perform any other lawful act appropriate to the furtherance of the corporate purpose; and

WHEREAS, the ACEDC will hold one seat of its 11-20 member Board of Trustees for a representative from the Regional Chamber of Commerce, one seat for the Regional Planning Commission, and one seat each for the primary employment centers in the county: Bristol, Middlebury, and Vergennes; and

WHEREAS, the term of appointment shall be one year;

Now, THEREFORE, BE IT RESOLVED that the Town of Bristol Selectboard hereby appoints Town Administrator Valerie Capels to represent the Town of Bristol on the ACEDC Board of Trustees for the term January 1, 2022 to December 31, 2022.

Passed this _____ day of _____, _____.

LEGISLATIVE BODY

_____	_____
John Heffernan, Chair	
_____	_____
Ian Albinson	
_____	_____
Joel Bouvier	
_____	_____
Michelle Perlee, Chair	
_____	_____
Darla Senecal	