From: Fred Kenney

To: David Sophrin; Bristol Town Administrator; manager@vergennes.org; alougee@acrpc.org; Phil Summers

Subject: Town/Organization designees to ACEDC

Date: Tuesday, October 22, 2024 4:34:24 PM

Attachments: image001.png

image002.png image003.png image004.png

Friends

It is that time of the year again!

Please take whatever action is required by your town/organization to designate a representative to the ACEDC Board of Trustees to represent your municipality/organization for calendar year 2025.

Please send an email with a resolution or action by your governing board making the designation to me by December 20, 2024. The designated positions are for January 1 - December 31, 2025. The first 2025 ACEDC Board meeting is on January 16, 2025, from 7:30 am - 9:00 am. If you designate a new person, I will provide them with an onboarding briefing.

Thanks.

Fred Kenney, Executive Director
Addison County Economic Development Corporation
1590 Route 7 South, Suite #8
Middlebury, VT 05753
802.388.7953 X 1
802 777 8349 Cell
addisoncountyedc.org

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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 BristolP.O. Box 249 1 South Street

(802) 453-2410 www.bristolvt.org

Bristol, VT 05443

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 to represent the Town of Bristol on the ACEDC Board of Trustees for the term January 1, 2025 to December 31, 2025.	
LEGISLATIVE BODY	
Joel Bouvier, Chair	
Michelle Perlee, Vice Chair	
Ian Albinson	
John "Peeker" Heffernan	
Jessica Teets	