

Northern Vermont Economic Development District  
Board Meeting

Tuesday, February 4, 2020

Lunch time: 12 noon

Meeting start time: 1:00

Location: Northern Vermont University, Johnson Campus

Dewey Hall 1867 Room

Johnson, VT 05656

AGENDA

Northern Vermont Economic Development District (NVEDD)

1. Welcome/Introductions – Tasha/John
2. Approval of December 3<sup>rd</sup>, 2019 meeting minutes
3. Lamoille Housing Partnership Affordable Housing Dev. Overview – Jim L (30 minutes)
4. Vermont Employee Ownership Center discussion – Matthew Cropp (15 minutes)
5. Board Vacancy – NVDA Region Mike Welch resigned
6. Board Member/ Guest Announcements and Updates
7. Upcoming Meetings:
  - a. Tuesday, April 7<sup>th</sup> Presentation suggestion?
  - b. Tuesday, June 2<sup>nd</sup> Presentation suggestion?
  - c. No August meeting
8. Old/New Business

EDA Comprehensive Economic Development Strategy (CEDS)

1. Updates and Outreach – Karen Geraghty
  - a. Review Completed CEDS
  - b. Adoption Schedule
2. Identify Economic Development Initiatives for the CEDS
3. Old/New Business
4. Adjourn

