

NORTHERN VERMONT ECONOMIC DEVELOPMENT DISTRICT

BOARD MEETING AGENDA

1:00 pm December 6, 2016

LOCATION: Lamoille County Planning Commission

52 Portland St. Morrisville, VT

Northern Vermont Economic Development District

1. Approve Minutes of June 7th and October 4th, 2016
2. Financials/Partnership Planning Grant update -Catherine
3. Guest presentation: Linda Rossi, Executive Director of the VT Small Business Development Center
4. Meeting Dates Updated (Please put on your calendars) Locations TBA
 - a. Tuesday, February 7th
 - b. Tuesday, April 4th
 - c. Tuesday, June 6th
5. Discussion of Board Vacancies/Accepting Nominations/Process - John
 - a. Looking for two nominations from Northeast Kingdom, Lamoille and Franklin Counties and one from Grand Isle.
6. Procedure to endorse EDA applications/Northeast Collaborative Grant Review

NVEDD Comprehensive Economic Development Strategy

1. Next steps/annual review
2. New Business

Adjournment