

NORTHERN VERMONT ECONOMIC DEVELOPMENT DISTRICT

BOARD MEETING

AGENDA

1:00 pm June 7th, 2016

LOCATION: Lamoille County Regional Planning Offices  
52 Portland St. 2<sup>nd</sup> floor  
Morrisville, VT  
Phone: (802) 888-4548

Northern Vermont Economic Development District

1. Approve Minutes of March 16<sup>th</sup>, 2016
2. Financials – Catherine Dimitruk
3. Lyndon State i6 grant discussion – Tasha Wallis/David Rubin
4. Partnership Planning Grant-Catherine D
5. Northern Borders Grant update
6. Next Board meeting –Tuesday, August 2<sup>nd</sup>, 2016

NVEDD Comprehensive Economic Development Strategy

1. Update on CEDS Draft – Catherine D
2. Future Discussions/Topics for Board Meetings

Adjournment