

Northern Vermont Economic Development District

Board Meeting Agenda

1:00 Tuesday, April 4, 2017

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

Northern Vermont Economic Development District Agenda:

1. Welcome and Introductions – John M
  - a. A brief bio by new board members
    - i. Official Vote on Board Nominee
  - b. Introduction of guests
2. Approve minutes from February 7<sup>th</sup>, 2017 - Tim
3. Financials – Catherine
4. EDA Overview –Matthew Suchodolski
  - a. Washington/EDA overview
  - b. EDA program timelines/process
5. Northern Regional Boarder Commission Update – Brett Long ACCD
6. Energy Planning Overview – Dave/Catherine
7. Quebec/Vermont Initiative – Dave/Tim/John
8. Upcoming Meeting Dates:
  - a. Tuesday, June 6<sup>th</sup>
  - b. Tuesday, August 1<sup>st</sup>
  - c. Need to plan guest presentation for June 6<sup>th</sup> meeting – the topic will be Restorative Justice – Mike Welch and Nina Curtis

Comprehensive Economic Development Strategy Agenda:

1. Annual Report and presentation and review – Dave/Karen
2. New Business/Old Business

Adjournment