

ECVEDD

EAST CENTRAL VERMONT ECONOMIC DEVELOPMENT DISTRICT

Monday, March 25, 2019

Partner's conference call

2:30 p.m.

Members present: Bob Flint, SRDC, President, Peter Gregory, TRORC Vice President, Bob Haynes, GMEDC, Treasurer, Tom Kennedy, SWCRPC, Secretary

Others present: SWCRPC, Chris Titus

Bob F. opened the meeting at 2:35 p.m.

1. No change to the agenda included

2. FY19 Roles

Bob confirmed with everyone their roles for the remainder of this fiscal year which include:

a. Annual Report: SRDC

b. Annual Evaluation: SWCRPC

c. Workshop/Full Board Meeting

The Partner responsibilities spreadsheet was incomplete for FY 19, regarding this so it was decided that TRORC and GMEDC would work together to facilitate the Spring Workshop and Full Board Meeting.

d. EDA Partnership Planning Grant Application: TRORC is going to complete for a new three-year grant. CEDS update will be included the scope of work for this application. Peter will have Pete Fellows follow up on requesting the necessary information from the Partners.

3. Spring Workshop/Full Board Meeting

Date: May 21st or 23rd are the possible dates

Time: 5:00 p.m. Full Board Meeting/cocktail and food to begin

6:00 p.m. Presentation

Venue: Options include Upstairs of the Chandler, Enterprise Room, and Vermont Technical College. Bob Haynes is to contact Pat Moulton for availability for the proposed dates.

Speaker: Bob F and Tom are to reach out to the Federal Reserve to see if he is available. Other ideas were discussed but it was decided to pursue the one speaker and go from there.

4. Executive Committee Meeting

a. SWCRPC, Chris T., will send out a doodle poll to the members for the week of April 15th or 22nd for a call-in meeting.

b. Agenda will include nominations of officers, and to review a proposed agenda for the full board meeting in May including the budget, work plan and elections of officers.

5. Northern Border Regional Commission

Discussion was around if ECVEDD would receive funds or only assist in administrative services. It is not clear at this time and that we should continue to ask questions as to what capacity the "District: might have.



6. Meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Christina M. Titus, SWCRPC

