

Manufacturing Innovation Advisory Board
Meeting Minutes
Department of Economic and Community Development
December 17, 2024
2:00 PM – 3:30 PM
via Teams meeting

Attendance

- Board Members Present: Paul Lavoie, John Zoldy, Hannah Belmont, Kelli-Marie Vallieres, Dave Cremin, Colin Cooper, Mike Rocheleau, Mark Burzynski, Chris DiPentima,
Board Members Absent: Emir Redzic, Rishi Grover
Quorum: Yes
 - Stakeholders & Guests: None
 - DECD Staff: Michelle Hall, Cindy Hetu, Carmen Molina-Reyes, Carla Rae Rodriguez, Tracy Ariel
1. **Welcome** – Meeting was brought to order by Paul Lavoie at 2:04pm.
 2. **11/26/24 Meeting Minutes** - Motion to approve 11/26/24 minutes by Paul Lavoie. Moved by Michael Rocheleau, seconded by Dave Cremin. Motion passed unanimously.
 3. **2024 MIF Annual Report** – Report was reviewed by board and slight edits were noted for correction. Motion to approve report with noted edits made by Paul Lavoie, moved by Colin Cooper, seconded by Dave Cremin. *Opposed by Mark Burzynski, motion carried. *Amended, MIF meeting 1/21/25, Mark Burzynski pointed out that he did not oppose.
 4. **2025 Fall Manufacturing event** – Proposal to hold another *Manufacturing Summit-Type* of event in 2025 event over a 2.5-days. Motion to approve by Paul Lavoie. Moved by Dave Cremin, seconded by Mark Burzynski. Additional discussion was held by board members. Motion to remove the motion was made by Paul Lavoie, moved by Michael Rocheleau. A one-day event will be developed and presented to the Board in January.
 5. **Motion to adjourn** made at 2:44pm by Paul Lavoie. Moved by David Cremin, seconded by Colin Cooper. Motion carried.