

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor
Montpelier
802-828-5627

Agenda

July 26, 2024

Remote Meeting on Microsoft Teams:

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Meeting ID: 242 801 207 520

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Dial in option:

[+1 802-552-3556](tel:+18025523556),694068147# United States, Montpelier

Phone conference ID: 694 068 147#

- | | | |
|------------|----|----------------------------------|
| 9:30 a.m. | A. | Call to Order |
| | | <u>Public comment – if any</u> |
| 9:30 a.m. | B. | Marketing Presentation by Junapr |
| 10:15 a.m. | C. | CEO's Report |
| 10:25 a.m. | D. | Member Area Review |
| 10:35 a.m. | E. | Consent Agenda |

Approval Items:

1. Minutes of April 26, 2024 Meeting
2. Resolution: Appointment of Document Signers
3. Information Security Policy
4. Incident Response Plan
5. Enterprise Risk Management Program
6. Compliance Management System
7. Loan Review Program

Informational Items:

8. Board Loan Committee – Approvals
9. Staff Authority – Other Business
10. Employment Data

- 10:40 a.m. F. Board Financial Summary – T. Richardson
- 10:45 a.m. G. Credit Quality Report – P. Samson
- 10:50 a.m. H. Strategic Plan – 4th Quarter FY2024 - C. Polhemus

For Approval

- 11:00 a.m. I. Policy Updates
1. Loan Authority Update – P. Samson
 2. Commercial Loan Policy Update – P. Samson
- 11:10 a.m. J. Credit Risk Classification Report – 4th Quarter FY2024 – P. Samson
- 11:15 a.m. K. FY2025 Budget – T. Richardson
- 11:20 a.m. L. Asset Liability Committee Charter Updates – T. Richardson

Motion to Enter Executive Session to discuss contractual matters and exempt records

- 11:25 a.m. M. MHG Solar LLC – Manchester Center – Com Energy – \$3,000,000 – S. Buckley
- 11:35 a.m. N. Bellevue RNG, LLC – Berkshire – Subchapter 4 – \$24,000,000 – S. Buckley

Other Business

- 11:45 p.m. O. Any other business which may properly come before the Authority