

Vermont State Infrastructure Bank

Vermont Economic Development Authority
58 East State Street, Suite 5
Montpelier, Vermont 05602

Video Conferencing Meeting

January 17, 2024
11:00 a.m.

Agenda

1. Call to Order – Peter Samson, SIB Coordinator
2. Welcome New Member David Snedeker, Executive Director, Northeastern Vermont Development Association
3. Introduction – Dave Pelletier, Systems Planning Manager, Vermont Agency of Transportation
4. Resolution: Election of Chair & Vice Chair
5. Approval of November 8, 2021 Meeting Minutes
6. Banking Resolution: Check Signers
7. Staff Authority – Other Business Report
8. Annual Report – FY2023 (Informational)
9. Other Business
10. Adjourn