VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street Montpelier 802-828-5627

Loan Committee Meeting

Agenda

July 12, 2024

Remote Meeting on Microsoft Teams:

Microsoft Teams Users can join here: Join the meeting now

Alternatively, click link below and enter the meeting code:

https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 295 410 445 179
Passcode: CZCesM

Dial in option:

<u>+1 802-552-3556,,739297923#</u> United States, Montpelier Phone conference ID: 739 297 923#

9:00 a.m.	A. Approve Minutes of June 28, 2024
9:05 a.m.	B. Public Comment (if any)
	 Motion to Enter Executive Session to discuss contractual matters and exempt records
9:05 a.m.	C. Jackson Woodstock LLC – Woodstock – Subchapter 5 – \$962,960 – M. Dussault
9:20 a.m.	 D. Lakshmi Hospitality LLC – Bennington – Subchapter 5 – \$660,000 – M. Dussault
9:35 a.m.	E. Any other business which may properly come before the Committee