

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority
58 East State Street, 4th Floor
Montpelier
802-828-5627

March 29, 2019

Agenda

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|------------|----|--|
| 9:30 a.m. | A. | Approve Minutes of February 22, 2019 Meeting |
| 9:30 a.m. | B. | Member Area Review (if desired) |
| 9:35 a.m. | C. | CEO's Report |
| 9:45 a.m. | D. | D-1 Board Financial Summary
D-2 Credit Quality Report |
| 10:00 a.m. | E. | Resolution: Appointment of Manager/CEO |
| 10:05 a.m. | F. | Resolution: Appointment of Assistant Secretaries |
| 10:10 a.m. | G. | G-1 Compliance and Loan Review Update
G-2 Loan Review Report – Small Business Portfolio |
| 10:20 a.m. | H. | Staff Authority – Loan Approvals |
| 10:20 a.m. | I. | Staff Authority – Other Business |
| 10:20 a.m. | J. | Staff Authority – Other Affiliate Programs – Loan Approvals |
| 10:25 a.m. | K. | Manufacturing Solutions, Inc. – Morrisville – Subchapter 4 –
Final – \$3,750,000 – S. Buckley |

Any other business which may properly come before the Authority.