

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

April 26, 2019

Agenda

- 9:30 a.m. A. Approve Minutes of March 29, 2019 Meeting
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO's Report
 - 1) New Board Members – Collier and Foster
 - 2) SIB Board Member
- 9:50 a.m. D. Resolution – Will Patten
- 9:55 a.m. E. E-1 Board Financial Summary
 E-2 Credit Quality Report
- 10:05 a.m. F. Credit Risk Classification Report – 3rd Quarter FY2019
- 10:15 a.m. G. Board Loan Committee – Approval
- 10:15 a.m. H. Staff Authority – Other Business
- 10:20 a.m. I. VEDA Export Finance Program

Any other business which may properly come before the Authority.