

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

July 26, 2019

Agenda

- 9:30 a.m. A. Approve Minutes of June 28, 2019 Meeting
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO's Report
- 9:50 a.m. D. D-1 Board Financial Summary
D-2 Credit Quality Report
- For Approval*
- 10:00 a.m. E. Appt. of Deputy Manager (Chief Lending Officer) / Document
Signing Authority - P. Samson
- 10:05 a.m. F. Check Signing Authority – P. Samson
- 10:10 a.m. G. FY2020 Final Budget
- 10:20 a.m. H. Credit Risk Classification Report – 4th Quarter FY2019
- 10:30 a.m. I. Revisions to Staff Loan Approval Authority
- 10:35 a.m. J. Enterprise Risk Management Program Revision
- 10:40 a.m. K. Loan Review Program Revisions
- 10:45 a.m. L. Castleton GLC Solar, LLC – Castleton – Commercial Energy –
\$339,709 – S. Buckley
- 10:50 a.m. M. Pownal Transfer East GLC Solar, LLC – Pownal – Commercial
Energy – \$295,655 – S. Buckley
- 10:55 a.m. N. RTLS Solar, LLC – Randolph – Commercial Energy –
\$314,996 – S. Buckley
- 11:00 a.m. O. Windsor South GLC Solar, LLC – Windsor – Commercial

Energy – \$1,019,151 – S. Buckley

For Information:

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| 11:05 a.m. | P. | Presentation on Clean Water Loan Program (Affiliate Loan Program) |
| 11:20 a.m. | Q. | Staff Authority – Loan Approvals |
| 11:20 a.m. | R. | Staff Authority – Other Business |
| 11:20 a.m. | S. | Staff Authority – Other Affiliate Programs - Loan Approvals |

Any other business which may properly come before the Authority.