

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

January 24, 2020

Agenda

- 9:30 a.m. A. Approve Minutes of December 13, 2019 Meeting
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO’s Report
- 9:40 a.m. D. D-1 Board Financial Summary
 D-2 Credit Quality Report
- For Approval*
- 9:50 a.m. E. Credit Risk Classification Report – 2nd Quarter FY2020
- 9:55 a.m. F. Commercial Loan Policy
- 10:10 a.m. G. Vermont Energy Investment Corporation – Winooski –
 Subchapter 4 Inducement – \$7,000,000 – M. Dussault
- For Information*
- 10:15 a.m. H. Board Loan Committee – Approval
- 10:15 a.m. I. Staff Authority – Loan Approvals
- 10:15 a.m. J. Staff Authority – Other Business
- 10:15 a.m. K. Staff Authority – Other Affiliate Programs – Loan Approvals

Any other business which may properly come before the Authority.