

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

DoubleTree by Hilton Hotel Burlington
870 Williston Road
South Burlington, Vermont 05403

802-865-6600

October 26, 2018

Agenda

Annual Meeting

- 9:00 a.m. A. Call to Order
- 9:00 a.m. B. Election of Officers
- 9:05 a.m. C. Presentation of Annual Report
- 9:10 a.m. D. Adjourn

Board Meeting

- 9:15 a.m. A. Approve Minutes of September 28, 2018 Meeting
- 9:15 a.m. B. Member Area Review (if desired)
- 9:20 a.m. C. CEO's Report – TO BE UPLOADED LATER
 - 1. Mission Statement
- 9:30 a.m. D. Board Financial Summary
 - 1. Credit Quality Report
- 9:40 a.m. E. Credit Risk Classification Report – 1st Quarter FY2019 – TO BE UPLOADED LATER
- 9:50 a.m. F. Staff Authority – Loan Approvals
- 9:50 a.m. G. Staff Authority – Other Business
- 9:50 a.m. H. Staff Authority – Other Affiliate Programs – Loan Approvals
- 9:55 a.m. I. Royalton Gravel Pit GLC Solar, LLC – Royalton – Commercial Energy – \$269,280 – S. Buckley

Any other business which may properly come before the Authority.