

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

October 30, 2020

Agenda

Annual Meeting

- | | | |
|-----------|----|-------------------------------|
| 9:30 a.m. | A. | Call to Order |
| 9:30 a.m. | B. | Election of Officers |
| 9:35 a.m. | C. | Presentation of Annual Report |
| 9:40 a.m. | D. | Adjourn |

Regular Meeting

- | | | |
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| 9:40 a.m. | A. | Approve Minutes of September 25, 2020 Meeting |
| 9:40 a.m. | B. | Member Area Review (if desired) |
| 9:45 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. | Credit Risk Classification Report – 1 st Quarter FY2021 |
| 10:05 a.m. | F. | Bristol South GLC Solar, LLC – Bristol – Commercial Energy – \$305,550 – S. Buckley |
| 10:20 a.m. | G. | Mass Line GLC Solar, LLC – Stamford – Commercial Energy – \$363,745 – S. Buckley |

- 10:30 a.m. H. Underhill GLC Solar, LLC – Underhill – Commercial Energy – \$312,850 – S. Buckley
- 10:40 a.m. I. Vernon West Road II GLC Solar, LLC – Vernon – Commercial Energy – \$1,070,319 – S. Buckley
- 10:50 a.m. J. Brecquinn Investments LLC (Congress and Main) – St. Albans – Commercial Energy – \$130,769 – M. Dussault
- 11:05 a.m. K. Town of Fletcher – Fletcher – BBLP – \$480,200 – S. Buckley – **TO BE UPLOADED LATER**

For Information

- 11:20 a.m. L. Commercial Loan Review Report
- 11:25 a.m. M. Outstanding Loan Review Items – Quarterly Update
- 11:25 a.m. N. Staff Authority – Loan Approvals
- 11:25 a.m. O. Staff Authority – Other Business
- 11:25 a.m. P. Staff Authority – Other Affiliate Programs – Loan Approvals

Any other business which may properly come before the Authority.

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