

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

December 13, 2019

Agenda

- 9:30 a.m. A. Approve Minutes of October 25, 2019 Annual and Regular Meetings
- 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. Commercial Loan Review Report
- 10:00 a.m. F. Long Trail Brewing Co., Inc./Otter Creek Brewing Company
 LLC – Bridgewater & Middlebury – Subchapter 5 – \$440,000 –
 S. Croft – **TO BE UPLOADED LATER**
- For Information*
- 10:15 a.m. G. Risk and Resource Department Update
- 10:20 a.m. H. Board Loan Committee – Approval
- 10:20 a.m. I. Staff Authority – Loan Approvals
- 10:20 a.m. J. Staff Authority – Other Business
- 10:20 a.m. K. Staff Authority – Other Affiliate Programs – Loan Approvals
- 10:20 a.m. L. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.