

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

December 7, 2018

Agenda

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| 9:30 a.m. | A. | Approve Minutes of October 26, 2018 Annual and Regular Meetings |
| 9:30 a.m. | B. | Member Area Review (if desired) |
| 9:35 a.m. | C. | CEO's Report |
| 9:55 a.m. | D. | Board Financial Summary |
| 10:05 a.m. | E. | JP Morgan and TD Bank Refinancing Resolution |
| 10:10 a.m. | F. | VEDA Incentive Plan |
| 10:25 a.m. | G. | VEDA Loan Review Program |
| 10:35 a.m. | H. | Loan Review – Commercial |
| 10:45 a.m. | I. | Staff Authority – Other Business |
| 10:45 a.m. | J. | Recess VEDA Meeting |
| 11:55 a.m. | K. | Reconvene VEDA Meeting |
- Executive Session

Any other business which may properly come before the Authority.