

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

February 28, 2020

Agenda

- 9:30 a.m. A. Approve Minutes of January 24, 2020 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. Nomination of Successor Vice Chair and Treasurer
- 9:55 a.m. F. Green Mountain Economic Development Corporation –
 LEDdynamics, Inc. – Randolph – Subchapter 3 – \$25,000
 Increase to Existing Loan– S. Croft
- . For Information
- 10:00 a.m. G. Board Loan Committee – Approval
- 10:00 a.m. H. Staff Authority – Other Business
- 10:00 a.m. I. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.