

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

We had planned to have the meeting in St. Albans; however, it has been moved to:

Vermont Economic Development Authority
58 East State Street
Montpelier, VT 05602
802-828-5627

January 25, 2019

Agenda

- 9:30 a.m. A. Approve Minutes of December 7, 2018 and January 11, 2019 Meetings
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO's Report
 Broadband Discussion
- 9:55 a.m. D. D-1 Board Financial Summary
 D-2 Credit Quality Report
- 10:05 a.m. E. Credit Risk Classification Report – 2nd Quarter FY2019
- 10:25 a.m. F. Solar Discussion
- 10:40 a.m. G. Board Loan Committee – Approvals
- 10:40 a.m. H. Staff Authority – Other Business
- 10:40 a.m. I. Staff Authority – Other Affiliate Programs – Loan Approval

Any other business which may properly come before the Authority.