

## VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

February 22, 2019

### Agenda

- 9:30 a.m.      A.    Approve Minutes of January 25, 2019 Meeting
- 9:30 a.m.      B.    Member Area Review (if desired)
- 9:35 a.m.      C.    CEO's Report
- 9:45 a.m.      D.    D-1 Board Financial Summary  
                    D-2 Credit Quality Report
- 9:55 a.m.      E.    Staff Authority – Loan Approvals
- 9:55 a.m.      F.    Staff Authority – Other Business
- 9:55 a.m.      G.    Staff Authority – Other Affiliate Programs – Loan Approvals
- 9:55 a.m.      H.    Staff Authority – Other Affiliate Programs – Other Business
- 9:55 a.m.      I.    ReSOURCE A Nonprofit Community Enterprise, Inc. –  
                    Williston – Subchapter 4 – Inducement – \$5,500,000 – M.  
                    Dussault
- 10:00 a.m.     J.    Long Falls Paperboard, LLC – Brattleboro – Subchapter 4 –  
                    Inducement – \$27,500,000 – M. Dussault

Any other business which may properly come before the Authority.