

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

June 28, 2019

Agenda

- 9:30 a.m. A. A-1 Approve Minutes of May 31, 2019 Meeting
 A-2 Correction to Previous Minutes
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO's Report
- 9:45 a.m. D. Resolution for Tammy Richards
- 9:50 a.m. E. E-1 Board Financial Summary
 E-2 Credit Quality Report
- 10:05 a.m. F. Staff Authority – Other Business
- 10:05 a.m. G. Staff Authority – Other Affiliate Programs – Loan Approval
- 10:10 a.m. H. DEW Barre City Place, LLC – Barre – Subchapter 5 – \$504,594
 – S. Buckley
- 10:15 a.m. I. Dover Landfill GLC Solar, LLC – Dover – Commercial Energy
 – \$324,346 – S. Buckley
- 10:20 a.m. J. Starksboro Landfill GLC Solar, LLC – Starksboro –
 Commercial Energy – \$310,555 – S. Buckley

Any other business which may properly come before the Authority.