

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

January 22, 2021

Agenda

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|------------|----|--|
| 9:30 a.m. | A. | Approve Minutes of December 11, 2020 Meeting |
| 9:30 a.m. | B. | Member Area Review |
| 9:35 a.m. | C. | CEO's Report |
| 9:40 a.m. | D. | D-1 Board Financial Summary
D-2 Credit Quality Report |
| | | <i><u>For Approval</u></i> |
| 9:50 a.m. | E. | Credit Risk Classification Report – 2 nd Quarter FY2021 |
| 9:55 a.m. | F. | Renewal of VEDA-VT504 Management Agreement
F-1 Board Memo
F-2 Updated Management Agreement
F-3 Board Resolution |
| 10:05 a.m. | G. | Booska Commercial, LLC – Booska Movers, Inc. – South
Burlington – Subchapter 5 – \$1,320,000 – M. Dussault |
| | | <i><u>For Information</u></i> |
| 10:15 a.m. | H. | Board Loan Committee – Approvals |
| 10:15 a.m. | I. | Staff Authority – Other Business |
| 10:15 a.m. | J. | Staff Authority – Other Affiliate Programs – Loan Approvals |

Any other business which may properly come before the Authority.