

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

September 24, 2021

Agenda

- 9:30 a.m. A. Approve Minutes of August 27, 2021 Meeting
- 9:30 a.m. B. Welcome New Member – Karyn J. Hale
- 9:35 a.m. C. Member Area Review
- 9:40 a.m. D. CEO’s Report
- 9:50 a.m. E. E-1 Board Financial Summary
 E-2 Credit Quality Report
- For Approval*
- 10:00 a.m. F. Audited Financial Statements
- 10:15 a.m. G. BVR LLC – Subchapter 5 - \$360,000 – S. Buckley
- 10:25 a.m. H. Green Mountain Animal, LLC – Subchapter 5 – \$1,500,000 – S. Croft
- For Information*
- 10:35 a.m. I. Board Loan Committee – Approval
- 10:35 a.m. J. Staff Authority – Loan Approvals
- 10:35 a.m. K. Staff Authority – Other Business
- 10:35 a.m. L. Staff Authority – Other Affiliate Programs – Loan Approval

Any other business which may properly come before the Authority.