

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor

Montpelier

802-828-5627

April 29, 2022

Agenda

- 9:30 a.m. A. Call to Order
- 9:30 a.m. B. CEO's Report
- 9:40 a.m. C. Member Area Review
- 9:50 a.m. D. Conduit Bond Issuer Training – Tony Martini & Kris Moussette of Hinckley Allen
- 10:35 a.m. E. Consent Agenda

Approval Items:

- 1. Minutes of March 25, 2022 Meeting
- 2. Small Business Loan Review Report

Informational Items:

- 3. Strategic Plan – Quarterly Update
- 4. Outstanding Loan Review Items – Quarterly Update
- 5. Staff Authority – Other Business
- 6. Staff Authority – Other Affiliate Programs – Loan Approvals

- 10:40 a.m. F. F-1 Board Financial Summary – T. Richardson
F-2 Credit Quality Report – P. Samson

For Approval

- 10:50 a.m. G. Credit Risk Classification Report – 3rd Quarter FY2022 – P. Samson

- 11:00 a.m. H. Casella Waste Systems, Inc. – Rutland – Subchapter 4 – Final – \$60,000,000 – M. Dussault

- 11:10 a.m. I. Middle Road Solar LLC – Milton – Commercial Energy – \$1,302,000 – S. Buckley

Other Business

- 11:20 a.m. J. Any other business which may properly come before the Authority