

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor
Montpelier
802-828-5627

May 27, 2022

Agenda

9:30 a.m. A. Call to Order

9:30 a.m. B. CEO's Report

9:45 a.m. C. Member Area Review

9:55 a.m. D. Consent Agenda

Approval Items:

1. Minutes of April 29, 2022 Meeting

Informational Items:

2. Board Loan Committee – Approvals
3. Staff Authority – Loan Approvals

10:00 a.m. E. Board Financial Summary – T. Richardson

For Approval

10:10 a.m. F. Commercial Loan Policy Update – S. Croft for P. Samson

Other Business

10:20 a.m. G. Any other business which may properly come before the Authority