

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

June 24, 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
- 9:45 a.m. D. Consent Agenda

Approval Items:

- 1. Minutes of May 27, 2022 Meeting

Informational Items:

- 2. Board Loan Committee – Approval
- 3. Staff Authority – Loan Approval
- 4. Staff Authority – Other Business

- 9:50 a.m. E. Board Financial Summary – T. Richardson

For Approval

- 10:00 a.m. F. 349 S. Willard Street Burlington Holdings LLC (Willard Street Inn) – Burlington – Subchapter 5 – \$1,500,000 – E. Denny

- 10:10 a.m. G. Resolution: Recognition of Daniel J. Kurzman's Contributions to VEDA

- 10:15 a.m. H. Resolution: Recognition of Leon C. Graves' Contributions to VEDA

Other Business

- 10:30 a.m. I. Any other business which may properly come before the Authority