

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor

Montpelier

802-828-5627

August 26, 2022

Agenda

- A. Call to Order
- B. CEO's Report
- C. Member Area Review
- D. Consent Agenda

Approval Items:

- 1. Minutes of July 29, 2022 Meeting
- 2. Commercial Loan Review Report

Informational Items:

- 3. Staff Authority – Other Business
- 4. Staff Authority – Other Affiliate Programs – Other Business
- 5. Staff Authority – Loan Denial

- E. Board Financial Summary – T. Richardson

For Approval

- F. Resolution to Appoint Karyn Hale Treasurer
- G. Renewal of Interfund Lending – T. Richardson
 - G-1 Renewal of VACC LOC
 - G-2 Renewal of VSBDC LOC
 - G-3 Renewal of VT504 LOC
 - G-4 Resolution

- H. O.M. Fisher Home, Incorporated – (The Gary Residence) – Montpelier
– Subchapter 4 Final Approval – \$9,800,000 – M. Dussault

Other Business

- I. Any other business which may properly come before the Authority