

**VERMONT ECONOMIC DEVELOPMENT AUTHORITY**

Burke Hotel & Conference Center  
2559 Mountain Road  
East Burke, VT

September 30, 2022

Agenda

- 8:00 a.m.      A.    Call to Order
- 8:30 a.m.      B.    CEO's Report
- 8:45 a.m.      C.    Member Area Review
- 9:00 a.m.      D.    Consent Agenda

Approval Items:

1. Minutes of August 26, 2022 Meeting
2. Affiliate Loan Review Report

Informational Items:

3. Staff Authority – Loan Approvals
4. Staff Authority – Other Business
5. Staff Authority – Other Affiliate Programs – Loan Approval

- 9:05 a.m.      E.    Board Financial Summary – T. Richardson

For Approval

- 9:15 a.m.      F.    Black Flannel Brewing Company LLC – Essex Junction – Forgivable  
Loan Program – \$350,000 – E. Denny

Other Business

- 9:30 a.m.      G.    Any other business which may properly come before the Authority