

**VERMONT ECONOMIC DEVELOPMENT AUTHORITY**

58 East State Street, 4<sup>th</sup> Floor

Montpelier

802-828-5627

December 16, 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 October 28, 2022 Meeting

Informational Items:

- 2. Strategic Plan – Quarterly Update
- 3. Board Loan Committee – Approval
- 4. Staff Authority – Loan Approvals
- 5. Staff Authority – Other Business
- 6. Staff Authority – Other Affiliate Programs – Other Business
- 7. Forgivable Loan Program – Approvals & Denials

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

For Approval

- 10:00 a.m. F. Audited Financial Statements – T. Richardson
- 10:10 a.m. G. Resolution: Approval of SSBCI Venture Capital Investment – T. Richardson
- 10:20 a.m. H. Burlington Harbor Marina, LLC – Burlington – FLP – \$44,225 – S. Croft (for M. Dussault)
- 10:30 a.m. I. Resolution: Recognition of Elizabeth A. Pearce's Contributions to VEDA
- 10:35 a.m. J. Resolution: Recognition of Michael C. Snyder's Contributions to VEDA

Other Business

- 10:40 a.m. K. Any other business which may properly come before the Authority