

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor

Montpelier

802-828-5627

February 24, 2023

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 January 27, 2023 Meeting

Informational Items:

- 2. Staff Authority – Loan Approval
- 3. Staff Authority – Other Business
- 4. Forgivable Loan Program – Approvals/Denials

- 9:50 a.m. E. Letter regarding SSBCI Venture Capital Program

- 10:05 a.m. F. Board Financial Summary – T. Richardson

For Approval

- 10:10 a.m. G. Bellevue RNG, LLC – Berkshire – Subchapter 4 Inducement – \$16,000,000 – S. Buckley

- 10:25 a.m. H. Newly Formed Company TBD – (Lamoille Valley Transportation) – Middlesex – Subchapter 5 – \$3,000,000 – M. Dussault

- 10:40 a.m. I. Joneslan Farm, LLC – Hyde Park – FLP - \$99,273 – E. Hall

Other Business

- 10:55 a.m. J. Any other business which may properly come before the Authority