

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor

Montpelier

802-828-5627

March 31, 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 February 24, 2023 Meeting
2. Small Business Loan Review Report

Informational Items:

3. Security of VEDA Deposit Funds
4. Staff Authority – Other Business
5. Staff Authority – Other Affiliate Programs – Other Business
6. Forgivable Loan Program – Approvals and Denials

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

For Approval

- 10:00 a.m. F. Commercial Loan Policy Updates – P. Samson
- 10:10 a.m. G. Pittsford Furnace Brook GLC Solar, LLC – Pittsford – \$641,420 – S. Buckley
- 10:25 a.m. H. Pico View GLC Solar, LLC – Pittsford– \$641,341 – S. Buckley
- 10:40 a.m. I. CRB Solar, LLC – Brighton– \$814,309 – S. Buckley
- 10:55 a.m. J. Brighton Solar, LLC – Brighton– \$788,052 – S. Buckley

Other Business

- 11:10 a.m. K. Any other business which may properly come before the Authority