

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor

Montpelier

802-828-5627

April 28, 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 Item:

- 1. Minutes of March 31, 2023 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 – Loan Denial
- 7. Loan Review – Quarterly Update

- 9:50 a.m. E. Board Financial Summary – T. Richardson
- 9:55 a.m. F. Credit Quality Report – P. Samson

For Approval

- 10:00 a.m. G. Credit Risk Classification Report – 3rd Quarter FY2023 – P. Samson

Other Business

- 10:10 am. H. Any other business which may properly come before the Authority