

**VERMONT 504 CORPORATION**  
Vermont Economic Development Authority  
58 East State Street, 4<sup>th</sup> Floor  
Montpelier  
802-828-5627

May 26, 2023

Agenda

10:30 a.m.      A.    Welcome New Director – Danielle ‘Danny’ Fitzko

10:30 a.m.      B.    Consent Agenda

Approval Item:

1. Minutes of April 28, 2023 Meeting

*Other Business*

10:35 a.m.      C.    Any other business which may properly come before the Corporation