

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor
Montpelier
802-828-5627

May 26, 2023

Agenda

- 9:30 a.m. A. Call to Order
- 9:30 a.m. B. New Members – Welcome Danielle “Danny” Fitzko
- 9:35 a.m. C. CEO’s Report
- 9:45 a.m. D. Member Area Review
- 9:50 a.m. E. Consent Agenda

Approval Items:

- 1. Minutes of April 28, 2023 Meeting

Informational Items:

- 2. Staff Authority – Other Business
- 3. Staff Authority – Other Affiliate Programs – Other Business

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

For Approval

- 9:55 a.m. G. Green Lantern Development, LLC – Waterbury – Commercial Energy – \$5,000,000 LOC – S. Buckley

Other Business

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