VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street Montpelier 802-828-5627

Loan Committee Meeting

September 13, 2024

Remote Meeting on Microsoft Teams: Microsoft Teams Users can join here: Join the meeting now Alternatively, click link below and enter the meeting code: <u>https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting</u> Meeting ID: 295 410 445 179 Passcode: CZCesM Dial in option: <u>+1 802-552-3556,739297923#</u> United States, Montpelier Phone conference ID: 739 297 923#

Agenda

9:00 a.m.	A. Approve Minutes of July 12, 2024
9:00 a.m.	B. Public Comment (if any)
	Will entertain a Motion to Enter Executive Session to discuss contractual matters and exempt records
9:05 a.m.	C. Stewart Enterprises LLC; Mark E. and Regina L. Stewart; Elliott J. Stewart and Tanner R. Stewart – Cuttingsville – VACC Farm Ownership Loan - \$1,180,000 – VACC Operating Loan - \$520,000 – E. Hall
9:20 a.m.	D. Any other business which may properly come before the Committee