

# VERMONT ECONOMIC DEVELOPMENT AUTHORITY

## Executive Committee Minutes

July 21, 2025

A meeting of the Executive Committee of the Vermont Economic Development Authority (VEDA) convened via Microsoft Teams on July 21, 2025, beginning at 9:00 a.m. Members of the Authority Present: T. Foster, Chair; K. Hale; R. Shippee; S. Voigt. Staff Present: J. Goldstein, Chief Executive Officer; P. Samson, Chief Lending Officer; T. Richardson, Chief Financial Officer; R. Grzankowski, Chief Operations Officer; Those Members of the Authority present constituted a quorum.

### Public Comments

None.

### Executive Session

On a motion by R. Shippee, seconded by S. Voigt, the Members of the Authority voted unanimously to enter executive session at 9:10am in order to consider contractual and personnel matters. See 1 VSA § 313(a). All Members and staff present entered the executive session.

The Members and staff of the Authority exited the executive session at 9:30 a.m.

On a motion by S. Voigt, seconded by K. Hale, the fiscal year 2025 incentive plan pool was approved by those Members of the Authority present by a vote of 3 to 0 with the Chair abstaining.

### Other Business

There being no other business to properly come before the Authority, on a motion by K. Hale, seconded by S. Voigt, the meeting adjourned at 9:35 a.m.

ATTEST:

Vermont Economic Development Authority

By: \_\_\_\_\_  
Joan Goldstein, Chief Executive Officer

Video transcripts of all meetings will be made available here -

<https://www.youtube.com/@VEDAMeetingArchive>

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