

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Executive Committee Minutes

September 26, 2025

A meeting of the Executive Committee of the Vermont Economic Development Authority (VEDA) convened on September 26, 2025, beginning at 8:00 a.m. Members of the Authority present: T. Foster, Chair; K. Hale; R. Shippee and S. Voigt. Staff present: J. Goldstein, Chief Executive Officer; T. Richardson, Chief Financial Officer; R. Grzankowski, Chief Operational Officer, and J. Emens-Butler, Chief Legal Counsel. Those Members of the Authority present constituted a quorum.

On a motion by S. Voigt, seconded by R. Shippee, the minutes of the June 13, 2025, Executive Committee meeting were approved by those members present by a vote of 3 to 0 with the Chair abstaining.

Public Comments

None.

Executive Session

On motion and vote by majority, the Members of the Authority voted unanimously to enter executive session at 8:05 a.m., to consider contractual and personnel matters. See 1 VSA § 313(a). All Members and staff of the Authority present entered the executive session.

The staff of the Authority, excluding the CEO, exited the executive session at 8:15 a.m.

The Members of the Authority and CEO exited the executive session at 8:30 a.m.

Other Business

There being no other business to properly come before the Authority, on a motion and vote by majority, the meeting was adjourned at 8:30 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>