

# 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

Approved by vote of Members in attendance at duly warned June 12, 2026, Executive Committee Meeting.

Video transcripts of all meetings will be made available here:

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