

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Executive Committee Minutes

June 12, 2026

Meeting Held: via Teams

Montpelier, VT

Members Present: Karyn Hale (Chair), David Marvin, Kiersten Bourgeois, Ted Foster, Rhonda Shippee

Staff Members Present: Joan Goldstein, Sandy Croft, Thad Richardson, Renee Grzankowski

Others: No members of the public attended.

Chair Karyn Hale called the Executive Committee to order at 9:02 a.m. With a quorum established, the Executive Meeting proceeded with the agenda.

Vote

On a motion by Kiersten Bourgeois, seconded by Ted Foster, the minutes of the July 21, 2025, Executive Committee meeting were approved by those members present by a vote of 4 to 0 with the Chair abstaining. On a motion by Rhonda Shippee, seconded by Kiersten Bourgeois, the minutes of the September 26, 2025, Executive Committee meeting were approved by those members present by a vote of 4 to 0 with the Chair abstaining.

Public Comments

None.

Executive Session

On motion and vote by Ted Foster, seconded by David Marvin, the Members of the Authority voted unanimously to enter executive session at 9:04 a.m., to consider contractual and personnel matters. See 1 VSA § 313(a). All Members and CEO of the Authority present entered the executive session.

The CEO exited the executive session at 9:44 a.m.

The Members of the Authority and CEO exited the executive session at 10:21 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 10:21 a.m.

ATTEST:

Vermont Economic Development Authority

By: _____
Joan Goldstein, Chief Executive Officer

Approved by vote of Members at duly warned July 24, 2026 Executive Committee Meeting.

Video transcripts of all meetings will be made available here:

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