

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority
58 East State Street, 4th Floor
Montpelier
802-828-5627

April 30, 2021

Agenda

- 9:30 a.m. A. Approve Minutes of March 26, 2021 Meeting
- 9:30 a.m. B. Member Area Review
 Overview of Governor’s Economic Initiatives – J. Goldstein
- 10:15 a.m. C. CEO’s Report
- 10:25 a.m. D. D-1 Board Financial Summary
 D-2 Credit Quality Report
- 10:35 a.m. E. Outstanding Loan Review Items – Quarterly Update

 For Approval
- 10:40 a.m. F. Credit Risk Classification Report – 3rd Quarter FY2021

 For Information
- 10:45 a.m. G. Board Loan Committee – Approval
- 10:45 a.m. H. Staff Authority – Loan Approvals
- 10:45 a.m. I. Staff Authority – Other Business
- 10:45 a.m. J. Staff Authority – Other Affiliate Programs – Loan Approvals
- 10:45 a.m. K. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.