

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

May 26, 2017

Agenda

- 9:30 a.m. A. Approve Minutes of April 28, 2017
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO's Report – TO BE POSTED LATER
- 9:50 a.m. D. Economic Development Update – M. Schirling
- 10:20 a.m. E. Board Financial Summary
 - 1) Credit Quality Report
- 10:30 a.m. F. Staff Authority – Loan Approvals
- 10:30 a.m. G. Staff Authority – Other Business
- 10:30 a.m. H. Staff Authority – Other Affiliate Programs
- 10:35 a.m. I. Bennington College / B.C. Campus Holdings, LLC –
Bennington – Subchapter 4 Final – \$47,575,000 – S. Buckley

Any other business which may properly come before the Authority.

