

# VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

May 31, 2019

## Agenda

- 9:30 a.m. A. Approve Minutes of April 26, 2019 Meeting
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO's Report
- 9:50 a.m. D. Renewal of Interfund Lending
  - D-1 Renewal of VACC LOC
  - D-2 Renewal of VT 504 LOC
  - D-3 Renewal of VSBDC LOC
  - D-4 Resolution
- 9:55 a.m. E. E-1 Board Financial Summary  
E-2 Credit Quality Report
- 10:05 a.m. F. Board Loan Committee – Loan Approval
- 10:05 a.m. G. Staff Authority – Loan Approvals
- 10:05 a.m. H. Staff Authority – Other Business
- 10:05 a.m. I. Staff Authority – Other Affiliate Programs – Other Business
- 10:10 a.m. J. Green Lantern Development, LLC/Athel William Miller and Luke Shullenberger – Waterbury – Commercial Energy – \$2,000,000 – S. Buckley
- 10:15 A.M. K. NST Solar, LLC – Waterbury – Commercial Energy – \$287,232 – S. Buckley
- 10:20 a.m. L. 242-244 North Winooski LLC/ Erik Hoekstra and Larry Williams – Burlington – Subchapter 5 – \$309,238 – S. Buckley

Any other business which may properly come before the Authority.