

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

August 23, 2019

Agenda

- 9:30 a.m. A. Approve Minutes of July 26, 2019 Meeting
- 9:30 a.m. B. New Member – A. Gagner
- 9:35 a.m. C. Member Area Review (if desired)
- 9:40 a.m. D. CEO’s Report
- 9:45 a.m. E. E-1 Board Financial Summary
 E-2 Credit Quality Report
- For Approval*
- 9:55 a.m. F. Draft Audited Financial Statements
- 10:00 a.m. G. Solar Proposal – Ratification
- For Information*
- 10:15 a.m. H. VEDA by the Numbers
- 10:30 a.m. I. VEDA Strategic Planning Questionnaire Results
- 10:55 a.m. J. Board Loan Committee – Approval
- 10:55 a.m. K. Staff Authority – Loan Approvals
- 10:55 a.m. L. Staff Authority – Other Business
- 10:55 a.m. M. Staff Authority – Other Affiliate Programs – Loan Approvals
- 10:55 a.m. N. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.