

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Burke Mountain Resort
2559 Mountain Road
East Burke, VT 05832
(802) 626-7400

September 20, 2019

Agenda

- 8:00 a.m. A. Approve Minutes of August 23, 2019 Meeting
- 8:00 a.m. B. New Board Member – L. Kurrle
- 8:00 a.m. C. Member Area Review (if desired)
- 8:05 a.m. D. CEO's Report
- 8:10 a.m. E. E-1 Board Financial Summary
E-2 Credit Quality Report
- For Approval*
- 8:20 a.m. F. Approval of Broadband Loan Policy
- 8:35 a.m. G. Check Signing Authority – J. Harris
- 8:40 a.m. H. Clarendon GLC Solar, LLC – Clarendon – Commercial Energy
– \$1,059,980 – S. Buckley
- 8:45 a.m. I. Four Quarters Brewing, LLC/Brian Eckert and Larry Williams
– Winooski – Subchapter 5 – \$647,560 – S. Buckley
- For Information*
- 8:50 a.m. J. Board Loan Committee – Approval
- 8:50 a.m. K. Staff Authority – Loan Approval
- 8:50 a.m. L. Staff Authority – Other Business
- 8:50 a.m. M. Staff Authority – Other Affiliate Programs – Loan Approvals
- 8:50 a.m. N. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.