

# VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4<sup>th</sup> Floor

58 East State Street

Montpelier

802-828-5627

August 25, 2017

## Agenda

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|------------|----|---|
| 9:30 a.m.  | A. | Approve Minutes of July 28, 2017  |
| 9:30 a.m.  | B. | Member Area Review (if desired)   |
| 9:35 a.m.  | C. | CEO's Report  |
| 9:45 a.m.  | D. | Loan Committee Charter  |
| 9:55 a.m.  | E. | Credit Quality Report   |
| 10:00 a.m. | F. | Draft Audited Financial Statements  |
| 10:10 a.m. | G. | Enterprise Risk Management – Amendments to Capital, Leverage and Liquidity Plan   |
| 10:25 a.m. | H. | Board Loan Committee – Approvals  |
| 10:25 a.m. | I. | Staff Authority – Other Business  |
| 10:25 a.m. | J. | Staff Authority – Other Affiliate Programs  |
| 10:30 a.m. | K. | Pitcher Inn Partners, LLC – Warren – Subchapter 5 – \$1,200,000 Participation in USDA 80% Guaranteed Loan – M. Dussault   |
| 10:35 a.m. | L. | Greenfield Capital, LLC – Logic Supply, Inc. – South Burlington – Subchapter 4 IRB Inducement – \$8,000,000 – M. Dussault |
| 10:40 a.m. | M. | ReSOURCE, a Nonprofit Community Enterprise, Inc. – Burlington – Subchapter 4 IRB Inducement – \$7,000,000 – M. Dussault   |
| 10:45 a.m. | N. | 208-212 North Winooski, LLC – Burlington – Subchapter 5 – \$180,000 – S. Buckley  |
| 10:50 a.m. | O. | Elysian Fields, LLC – Shoreham – Commercial Energy – \$73,000 – J. Kimberly   |

Any other business which may properly come before the Authority.

