VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street Montpelier 802-828-5627

Loan Committee Meeting

November 22, 2024

Remote Meeting on Microsoft Teams:

Microsoft Teams Users can join here: <u>Join the meeting now</u>
Alternatively, click link below and enter the meeting code:

 $\underline{\text{https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting}}$

Meeting ID: 295 410 445 179 Passcode: CZCesM Dial in option:

<u>+1 802-552-3556,,739297923#</u> United States, Montpelier

Phone conference ID: 739 297 923#

Agenda

9:00 a.m. A. Approve Minutes of October 18, 2024

B. Public Comment (if any)

- Executive Session to discuss contractual matters and exempt records
- 9:05 a.m. C. VACC Operating Loan \$1,100,000 E. Howrigan
- 9:20 a.m. D. Any other business which may properly come before the Committee