

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street
Montpelier
802-828-5627

Loan Committee Meeting

March 28, 2025

Remote Meeting on Microsoft Teams:

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Meeting ID: 295 410 445 179

Passcode: CZCesM

Dial in option:

[+1 802-552-3556,,739297923#](#) United States, Montpelier

Phone conference ID: 739 297 923#

Agenda

- | | |
|-----------|-----------------------------------------------------------------------|
| 9:00 a.m. | A. Approve Minutes of December 10, 2024 |
| 9:00 a.m. | B. Public Comment (if any) |
| | • Executive Session to discuss contractual matters and exempt records |
| 9:05 a.m. | C. VEDA Subchapter 5 Other Business – \$5,400,000 – M. Dussault |
| 9:25 a.m. | D. Any other business which may properly come before the Committee |