VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street Montpelier 802-828-5627

Loan Committee Meeting

December 10, 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: 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

•	Executive Session to discuss contractual matters and exempt records
9:40 a.m.	C. VEDA Subchapter 5 Loan – \$2,000,000 – L. Rollins
9:45 a.m.	D. VEDA Subchapter 5 Participation Loan – \$1,283,800 – E. Denny
9:50 a.m.	E. VSBDC Loan – \$900,000 – S. Buckley
9:55 a.m.	F. Any other business which may properly come before the Committee

A. Approve Minutes of November 22, 2024

B. Public Comment (if any)

9:00 a.m.

9:00 a.m.