VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street Montpelier 802-828-5627

Loan Committee Meeting

December 8, 2023

<u>Agenda</u>

9:00 a.m.	A. Approve Minutes of November 17, 2023
9:00 a.m.	 B. NEK Community Broadband – St. Johnsbury – Sub 5 & BBLP – \$1,821,304 and \$4,000,000 (modifications and renewals of previously approved commitments) – S. Buckley
9:20 a.m.	C. Spear Street Solar, LLC – S. Burlington – Com Energy – \$676,292 and \$500,000 – S. Buckley
9:35 a.m.	D. Pyle, Michael L. and Julie L. – Bridport – Farm Ownership Loan (VACC) – \$408,000 – E. Hall
9:50 a.m.	E. Any other business which may properly come before the Committee