

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

The Essex Resort & Spa
70 Essex Way
Essex, Vermont

October 27, 2023

Agenda

Annual Meeting

- 9:00 a.m. A. Call to Order
- 9:00 a.m. B. Election of Officers
- 9:05 a.m. C. Presentation of Annual Report
- 9:15 a.m. D. Adjourn

Regular Meeting

- 9:30 a.m. A. Call to Order
- 9:30 a.m. B. CEO's Report
- 9:40 a.m. C. Member Area Review
- 9:45 a.m. D. Consent Agenda

Approval Items:

- 1. Minutes of August 25, 2023 Meeting
- 2. Resolution: Document Signers

Informational Items:

- 3. Staff Authority – Loan Approval
- 4. Staff Authority – Other Business
- 5. Staff Authority – Other Affiliate Programs – Loan Approval

- 9:50 a.m. E. Board Financial Summary – T. Richardson
- 9:55 a.m. F. Credit Quality Report – P. Samson

For Approval

- 10:00 a.m. G. Credit Risk Classification Report – 1st Quarter FY2024 – P. Samson
- 10:10 a.m. H. Giri Hotel White River HEX 121 LLC – Hartford – Subchapter 5 Loan – \$1,000,000 – E. Denny
- 10:25 a.m. I. Giri White River 91 LLC – White River Junction – Subchapter 5 Loan – \$787,200 – E. Denny

Other Business

- 10:40 a.m. J. Any other business which may properly come before the Authority