

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

58 East State Street, 4th Floor
Montpelier
802-828-5627

April 26, 2024

Agenda

- 9:30 a.m. A. Call to Order
- 9:30 a.m. B. CEO's Report
- 9:35 a.m. C. Member Area Review
- 9:45 a.m. D. Consent Agenda

Approval Items:

- 1. Minutes of January 26, 2024 Meeting

Informational Items:

- 2. Staff Authority – Loan Approvals
- 3. Staff Authority – Other Business

- 9:45 a.m. E. Strategic Pan – 3rd Quarter FY2024
- 9:50 a.m. F. Board Financial Summary – T. Richardson
- 9:55 a.m. G. Credit Quality Report – P. Samson
- 10:00 a.m. H. VEDA's Mission v. Risk Tolerance, Capital Adequacy and SSBCI Impacts

For Approval

- 10:20 a.m. I. Resolution – TD Bank \$20MM Line of Credit Renewal / Authorization
- 10:20 a.m. J. Credit Risk Classification Report – 3rd Quarter FY2024 – P. Samson
- 10:25 a.m. K. Loan Committee Nominees

Other Business

- 10:30 a.m. L. Any other business which may properly come before the Authority