

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

December 15, 2023

Agenda

- 9:30 a.m. A. Call to Order
- 9:30 a.m. B. CEO's Report
- 9:40 a.m. C. Member Area Review
- 9:50 a.m. D. Consent Agenda

Approval Items:

- 1. Minutes of October 27, 2023 Annual Meeting
- 2. Minutes of October 27, 2023 Regular Meeting
- 3. Audited Financial Statements
- 4. Resolution to Borrow

Informational Items:

- 5. Board Loan Committee – Approvals
- 6. Staff Authority – Loan Approval
- 7. Staff Authority – Other Business
- 8. Staff Authority – Other Affiliate Programs – Loan Approval
- 9. Staff Authority – Other Affiliate Programs – Other Business

- 9:55 a.m. E. Board Financial Summary – T. Richardson

Other Business

- 10:05 a.m. F. Any other business which may properly come before the Authority