

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

June 30, 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 Item:

1. Minutes of May 26, 2023 Meeting

Informational Items:

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

9:50 a.m. E. Board Financial Summary – T. Richardson

Other Business

10:00 a.m. F. Any other business which may properly come before the Authority