

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Delta Hotels by Marriott Burlington
1117 Williston Road
South Burlington, VT
802-660-7521

October 25, 2019

Agenda

Annual Meeting

- 8:30 a.m. A. Call to Order
- 8:30 a.m. B. Election of Officers
- 8:35 a.m. C. Presentation of Annual Report
- 8:40 a.m. D. Adjourn

Regular Meeting

- 8:40 a.m. A. Approve Minutes of September 20, 2019 Meeting
- 8:40 a.m. B. Member Area Review (if desired)
- 8:45 a.m. C. CEO's Report
- 8:55 a.m. D. D-1 Board Financial Summary
D-2 Credit Quality Report

For Approval

- 9:05 a.m. E. Final Audited Financials
- 9:10 a.m. F. Credit Risk Classification Report – 1st Quarter FY2020
- 9:15 a.m. G. Mansfield Community Fiber, Inc. – Jericho – Broadband
Expansion Loan Program – \$402,000 – S. Buckley – **TO BE
UPLOADED LATER**
- 9:30 a.m. H. Newbury GLC Solar LLC – Newbury – Commercial Energy –
\$973,666 – S. Buckley

For Information

- 9:35 a.m. I. Staff Authority – Loan Approvals
- 9:40 a.m. J. Staff Authority – Other Business
- 9:40 a.m. K. Staff Authority – Other Affiliate Programs – Loan Approvals
- 9:40 a.m. L. Staff Authority – Other Affiliate Programs – Other Business

Any other business which may properly come before the Authority.