

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority
58 East State Street, 4th Floor
Montpelier
802-828-5627

September 25, 2020

Agenda

- 9:30 a.m. A. Approve Minutes of August 28, 2020 Meeting
- 9:30 a.m. B. Member Area Review (if desired)
- 9:30 a.m. C. C-1 CEO's Report – Verbal update during meeting
C-2 Approvals & Closing Report
C-3 Commercial and VACC Pipeline Reports
- 9:35 a.m. D. D-1 Board Financial Summary – **TO BE UPLOADED LATER**
D-2 Credit Quality Report – **TO BE UPLOADED LATER**

For Approval
- 9:40 a.m. E. Audited FY20 Draft Financial Statements
- 9:50 a.m. F. FY21 Budget – **TO BE UPLOADED LATER**
- 10:00 a.m. G. BVR, LLC – Bolton – Subchapter 5 – \$1,715,000 – S. Buckley
– **TO BE UPLOADED LATER**

For Information
- 10:10 a.m. H. Staff Authority – Other Affiliate Programs – Loan Approval

Any other business which may properly come before the Authority.