

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

January 31, 2025

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Agenda

- | | | |
|------------|----|---------------------------------------------------------------------------------------------------------------------|
| 9:30 a.m. | A. | Call to Order |
| 9:30 a.m. | B. | Public Comment, if any |
| 9:35 a.m. | C. | Welcome New Member – Kerrick Johnson |
| 9:40 a.m. | D. | CEO’s Report |
| 9:55 a.m. | E. | Member Area Review |
| 10:00 a.m. | F. | Consent Agenda |
| | | Approval Items: |
| | | 1. Minutes of October 25, 2024 Annual Meeting |
| | | 2. Minutes of October 25, 2024 Regular Meeting |
| | | Informational Items: |
| | | 3. Staff Authority – Loan Approval |
| | | 4. Staff Authority – Other Business |
| | | 5. Staff Authority – Other Affiliate Programs – Loan Approvals |
| 10:05 a.m. | G. | Strategic Plan – 2nd Quarter FY2025 – C. Polhemus |
| 10:15 a.m. | H. | Entity Considerations – R. Grzankowski |
| 10:40 a.m. | I. | Board Financial Summary – T. Richardson |
| 10:45 a.m. | J. | Ratification of email approval – Resolution to Borrow \$10 million from Coalition for Green Capital – T. Richardson |
| | | Executive Session to Discuss Contractual Matters and Exempt Records |
| 10:50 a.m. | K. | Credit Quality Report – P. Samson |
| 10:55 a.m. | L. | Credit Risk Classification Report – 2 nd Quarter FY2025 – P. Samson |
| 11:05 a.m. | M. | SSBCI Equity Funding Re-allocation Discussion – T. Richardson |
| | | <u>Other Business</u> |
| 11:10 a.m. | N. | Any other business which may properly come before the Authority |