VERMONT 504 CORPORATION

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

July 25, 2025

Remote Meeting on Microsoft Teams:

Microsoft Teams Users can join here: Join the meeting now Alternatively, click link below and enter the meeting code: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting Meeting ID: 242 801 207 520 Passcode: JR4BsU Dial in option: +1 802-552-3556,,694068147# United States, Montpelier Phone conference ID: 694 068 147#

Agenda

11:45 a.m. A. Consent Agenda

Approval Items:

1. Minutes of April 25, 2025 Meeting

Informational Items:

2. Staff Authority – CA Other Business

Executive Session to discuss contractual matters and exempt records

For Approval

11:50 a.m. B. Credit Risk Classification Report – 4th Quarter FY2025
<u>Other Business</u>

11:55 a.m. C. Any other business which may properly come before the Corporation.