

# VERMONT SMALL BUSINESS DEVELOPMENT CORP.

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

## Agenda

**July 26, 2024**

### 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#](tel:+18025523556694068147) United States, Montpelier

Phone conference ID: 694 068 147#

12:35 p.m.      A.      Consent Agenda

#### Approval Items:

1. Minutes of April 26, 2024 Meeting
2. Resolution: Appointment of Officers

#### Informational Items:

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

#### For Approval

12:40 p.m.      B.      Credit Risk Classification Report – 4th Quarter FY2024 – P. Samson

12:45 p.m.      C.      USDA IRP Borrowings – T. Richardson

#### Other Business

12:50 p.m.      D.      Any other business which may properly come before the Corporation