

VERMONT SMALL BUSINESS DEVELOPMENT CORP.

The Essex Resort & Spa
70 Essex Way
Essex, Vermont

October 27, 2023

Agenda

11:25 a.m. A. Consent Agenda

Approval Items:

1. Minutes of August 25, 2023 Meeting
2. Election of Officers

Informational Items:

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

For Approval

11:30 a.m. B. Credit Risk Classification Report – 1st Quarter FY2024

11:30 a.m. C. Greenway Incubator, LLC – Montpelier – VSBDC - \$1,000,000 –
P. Samson

Other Business

11:40 a.m. D. Any other business which may properly come before the Corporation