

VERMONT SMALL BUSINESS DEVELOPMENT CORP.

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

January 31, 2025

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Agenda

12:10 p.m. A. New Director – Kerrick Johnson

12:10 p.m. B. Consent Agenda

Approval Items:

1. Minutes of October 25, 2024 Meeting

Informational Items:

2. Staff Authority – Loan Approvals

3. Staff Authority – Other Business

Executive Session to discuss contractual matters and exempt records

For Approval

12:15 p.m. C. Credit Risk Classification Report – 2nd Quarter FY2025 – P. Samson

Other Business

12:15 p.m. D. Any other business which may properly come before the Corporation