

**VERMONT 504 CORPORATION**  
Vermont Economic Development Authority  
58 East State Street, 4<sup>th</sup> Floor  
Montpelier  
802-828-5627

March 31, 2023

Agenda

11:30 a.m.      A.    Consent Agenda

Approval Items:

1. Minutes of February 24, 2023 Meeting
2. Small Business Loan Review Report

Informational Items:

3. USDA IRP Borrowing Summary
4. Staff Authority – CA Other Business

Approval Item

11:35 a.m.      B.    Resolution to Borrow

Other Business

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