

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

**January 31, 2025**

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**Agenda**

11:50 a.m.      A.    New Director – Kerrick Johnson

11:55 a.m.      B.    Consent Agenda

Approval Items:

1. Minutes of October 25, 2024 Meeting

Informational Items:

2. Staff Authority – CA Loan Approvals

Executive Session to discuss contractual matters and exempt records

*For Approval*

12:00 p.m.      C.    Credit Risk Classification Report – 2nd Quarter FY2025 – P. Samson

*Other Business*

12:05 p.m.      D.    Any other business which may properly come before the Corporation