

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Basin Harbor
4800 Basin Harbor Road
Vergennes, Vermont

802-828-5627

September 27, 2024

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Phone conference ID: 694 068 147#

Agenda

- | | | |
|------------|----|----------------------------------|
| 9:00 a.m. | A. | Call to Order |
| 9:00 a.m. | B. | Marketing Presentation by Junapr |
| 9:45 a.m. | C. | CEO's Report |
| 9:55 a.m. | D. | Member Area Review |
| 10:00 a.m. | E. | Consent Agenda |

Approval Items:

1. Minutes of July 26, 2024 Meeting

Informational Items:

2. Staff Authority – Loan Approval
3. Staff Authority – Other Business
4. Staff Authority – Other Affiliate Programs – Loan Approvals
5. Staff Authority – Other Affiliate Programs – Other Business
6. Update on VEDA's Loan Quality Control Process

- | | | |
|------------|----|---|
| 10:05 a.m. | F. | Board Financial Summary – T. Richardson |
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For Approval

10:10 a.m. G. VEDA Bylaws Update – J. Emens-Butler

10:15 a.m. H. Nominating Committee Charter – J. Emens-Butler

Executive Session to discuss contractual matters and exempt records

10:20 a.m. I. Commercial Energy Loan – \$1,200,000 – S. Buckley

Other Business

10:35 a.m. J. Any other business which may properly come before the Authority