

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

Minutes

June 13, 2025

A video conferencing meeting of the Vermont Economic Development Authority's Executive Committee and VEDA Management convened on June 13, 2025, beginning at 7:45 a.m. Those Members of the Authority's Executive Committee present via video conferencing:

K. Hale, Vice Chair, S. Voigt, and R. Shippee. VEDA Management present: C. Polhemus, Chief Executive Officer and J. Goldstein, Chief Executive Officer Designate. Guest Present: D. Twitchell, Human Resources Business Advisor with The Richards Group.

K. Hale chaired the meeting.

On a motion by R. Shippee, seconded by K. Hale, the minutes of the August 5, 2024 Executive Committee meeting were approved by those members present by a vote of 2 to 0, with S. Voigt abstaining.

The Chair requested a motion to enter executive session to consider contractual matters, premature public knowledge of which would clearly place VEDA and individuals at a substantial disadvantage and to discuss confidential personnel performance and contractual matters.

On a motion by S. Voigt, and second by R. Shippee, the Executive Committee Members approved entering executive session by a vote of 3 to 0.

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At 8:54 a.m. the Executive Committee Members exited the executive session and the meeting recommenced. On a motion from S. Voigt and seconded by R. Shippee, the meeting was adjourned by a vote of 3 to 0.

Video transcripts of all meetings will be made available here - <https://www.youtube.com/@VEDAMeetingArchive>