

**CONSOLIDATED MEETINGS OF VERMONT ECONOMIC  
DEVELOPMENT AUTHORITY, VERMONT AGRICULTURAL  
CREDIT CORPORATION, VERMONT SMALL BUSINESS  
DEVELOPMENT CORP., VERMONT 504 CORPORATION**

58 East State Street, 4<sup>th</sup> Floor  
Montpelier  
802-828-5627

March 27, 2026

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Meeting ID: 223 560 575 607 20

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**Agenda**

9:30 a.m.	A.	Call to Order
9:30 a.m.	B.	Public Comment, if any
9:30 a.m.	C.	CEO's Report
9:45 a.m.	D.	Member Area Review
9:45 a.m.	E.	ALCO Committee Report – T. Gallagher
9:50 a.m.	F.	Board Financial Summary – T. Richardson
9:55 a.m.	G.	USDA RESP Financial Documents – T. Richardson
10:00 a.m.	H.	TD Bank Maturity Extensions – T. Richardson
10:05 a.m.	I.	VT504 Management Agreement – T. Richardson
10:10 a.m.	J.	VT504 Resolution – T. Richardson
10:15 a.m.	K.	VT504 Decertification Resolution – J. Goldstein
10:20 a.m.	L.	<b><u>Consent Agenda</u></b>
		Approval Items:
		1. Minutes of December 19, 2025 Board Meeting
		Informational Items:
		2. Loan Committee Meeting Minutes of January 16, 2026 - Approved
		3. Loan Committee Meeting Minutes of February 13, 2026 - Draft
		4. Strategic Plan - 3-Year Plan Draft
		5. VEDA Staff Authority – Other Affiliates – Other Business
		6. VEDA Staff Authority – Other Business
		7. VACC Staff Authority – Loan Approvals
		8. VACC Staff Authority – Other Business
		9. VSBDC Staff Authority – Loan Approvals
		10. VSBDC Staff Authority – Other Business
10:25 a.m.		<b>Proposed Executive Session(s) for [VEDA, VSBDC, VACC, VT504] to discuss contractual matters, third-party confidential matters, exempt records and personnel issues.</b>
10:55 a.m.		<b><u>For Approval</u></b>

	M.	VACC – Farm Ownership Loan and Line of Credit - \$345,000 and \$350,000 – Other Business – E. Hall
	N.	VACC – Farm Ownership Loan - \$640,000 – Other Business – D. Russo
	O.	VACC – Other Business – E. Howrigan
11:00 a.m.		<b>Other Business</b>
	P.	Any other business which may properly come before the Authority
	Q.	Executive Session - Optional
	R.	Adjourn

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