

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

58 E. State Street
Montpelier
802-828-5627

Loan Committee Meeting

February 13, 2026

Remote Meeting on Microsoft Teams:

Join the meeting now

Meeting ID: 288 317 553 985 9
Passcode: UZ6TL64q

Dial in by phone

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Phone conference ID: 857 828 318#

Agenda

| | | |
|---|----|--|
| 9:00 a.m. | A. | Approve Minutes of January 16, 2026 |
| 9:00 a.m. | B. | Public Comment (if any) |
| Proposed Executive Session(s) for VEDA, VACC, VSBDC, VT504 to discuss contractual matters, third-party confidential matters and exempt records | | |
| 9:05 a.m. | C. | VACC Operating Loan and Line of Credit - \$ 275,000 & \$20,000 – E. Hall |
| 9:20 a.m. | D. | Any other business which may properly come before the Committee |