

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

58 East State Street, 4th Floor
Montpelier
802-828-5627

August 7, 2026

Microsoft Teams

Join:

[https://teams.microsoft.com/meet/282171655247427?p=iD91K3hOpB
PZuYAjLz](https://teams.microsoft.com/meet/282171655247427?p=iD91K3hOpBPZuYAjLz)

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Phone conference ID: 419 614 877#

Agenda

9:00 a.m.	A.	Call to Order
9:00 a.m.	B.	Public Comment, if any
9:05 a.m.	C.	CEO's Report
9:15 a.m.	D.	Member Area Review
9:15 a.m.	E.	Consent Agenda
		Approval Item:
		1. Minutes of June 25 & 26, 2026 Meeting
		Informational Items:
		2. VEDA Staff Authority – Loan Approvals
		3. VEDA Staff Authority – Other Business
		4. VEDA Staff Authority – Other Affiliate Program Loan Approval
		5. Agricultural Staff Authority – Loan Approvals
		6. Agricultural Staff Authority – Other Business
		7. VSBDC Staff Authority – Loan Approvals
		8. VSBDC Staff Authority – Other Business
Proposed Executive Session to discuss contractual matters, third-party confidential matters, exempt records and personnel issues.		

		<u>For Approval</u>
9:35 a.m.	F.	VEDA – Subchapter 4 Bond - \$1,810,000 – E. Denny
9:40 a.m.	G.	VACC – Operating Loan - \$440,000 – E. Hall
		<u>Other Business</u>
9:45 a.m.	H.	Any other business which may properly come before the Authority
9:50 a.m.	I.	Adjourn