

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

70 Essex Way
Essex Jct, VT
802-828-5627

October 30, 2026

Microsoft Teams

<https://teams.microsoft.com/meet/28033730038105?p=4RprVFSzht2zYFaEU9>

Meeting ID: 280 337 300 381 05

Passcode: Ca6y8AD6

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 802-552-3556,,700857488#](#) United States, Montpelier

[Find a local number](#)

Phone conference ID: 700 857 488#

Agenda

A HOT BUFFET BREAKFAST WILL BE AVAILABLE AT 8:00 A.M. – 9:00 A.M.

- | | | |
|-----------|----|---|
| 9:00 a.m. | A. | Call to Order |
| 9:00 a.m. | B. | Public Comment, if any |
| 9:05 a.m. | C. | Election of Officers
1. Resolutions |
| 9:10 a.m. | D. | CEO Report |
| 9:20 a.m. | E. | Board Financial Summary – T. Richardson |
| 9:25 a.m. | F. | Audit Committee Report Out – S. Voigt/ T. Richardson |
| 9:30 a.m. | G. | Final Audited FY2026 Financials Statement – T. Richardson |

- 9:40 a.m. H. **Approval Items**
1. Minutes of September 25, 2026 Meeting
 2. VT Job Funds LOC Increase to VSBDC – T. Richardson
 3. Policy Updates – S. Croft
 - a. Cover Memo
 - b. Loan Policy

**Proposed Executive Session to discuss contractual matters,
third-party confidential matters, exempt records
and/or personnel matters.**

- 10:10 a.m. I. VEDA – Subchapter 4 Bond & Resolution - \$8,000,000 – E. Denny
- 10:15 a.m. J. **Informational Items**
1. Board Loan Committee -Approvals
 2. VEDA Staff Authority – Loan Approvals
 3. VEDA Staff Authority – Other Business
 4. Agriculture Staff Authority – Loan Approvals
 5. Agriculture Staff Authority – Other Business
 6. VSBDC Staff Authority – Loan Approvals
- 10:15 a.m. K. Member Area Review
- 10:30 a.m. L. Adjourn

Note: Doors to luncheon open at 11:00 a.m.