

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

76 Cotton Mill Hill
Brattleboro, VT
802-828-5627

September 25, 2026

Microsoft Teams

<https://teams.microsoft.com/meet/28338332208904?p=YO4gPmQQjsqaAabmsH>

Meeting ID: 283 383 322 089 04

Passcode: Vw7ko6Wo

Dial in by phone

[+1 802-552-3556](tel:+18025523556), 760802530# United States, Montpelier

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Phone conference ID: 760 802 530#

Agenda

- | | | |
|------------|----|--|
| 10:00 a.m. | A. | Call to Order |
| 10:00 a.m. | B. | Public Comment, if any |
| 10:05 a.m. | C. | Introduction to Newest VEDA Board Member, Brent Hazzard
– J. Goldstein |
| 10:10 a.m. | D. | CEO Report – J. Goldstein
With Update to Strategic Plan – J. Goldstein, K. Mullins, et al |
| 10:40 a.m. | E. | Board Financial Summary – T. Richardson |
| 10:50 a.m. | F. | Credit Quality Report & Discussion - S. Croft |
| 10:55 a.m. | G. | Credit Risk Classification Report – S. Croft |

**Optional Executive Session to discuss contractual matters,
third-party confidential matters, exempt records and
personnel issues.**

- 11:00 a.m. H. **Approval Items**
1. Minutes of August 7, 2026 Special Board Meeting
 2. USDA Resolution & Vote – T. Richardson
- Informational Items**
3. VEDA Staff Authority – Other Affiliate Programs - Other Business
 4. Agricultural Board Loan Committee – Loan Approvals
 5. Agricultural Staff Authority – Loan Approvals
 6. Agricultural Staff Authority – Other Business
 7. VSBDC Staff Authority – Loan Approvals
 8. VSBDC Staff Authority – Other Business
- 11:05 a.m. I. Member Area Review
- Other Business**
- 11:10 a.m. J. BDCC Presentation
- 11:20 a.m. K. NECCA Presentation
- 11:30 a.m. L. Any other business which may properly come before the Authority
- 11:35 a.m. **Proposed Executive Session to discuss contractual matters, third-party confidential matters, exempt records and personnel issues.**
- 11:45 a.m. M. Adjourn

Note: Lunch will be available starting at 11:30 a.m. in the adjoining room. Please enjoy the various sandwich, salad, dessert & drink options provided by The Porch Catering.

Tour of the BDCC facility, to include Swiss Precision & Back Roads Granola, will begin promptly at 12:15 p.m.