VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority 4th Floor 58 East State Street Montpelier 802-828-5627

May 26, 2017

Agenda

9:30 a.m.	А.	Approve Minutes of April 28, 2017
9:30 a.m.	B.	Member Area Review (if desired)
9:35 a.m.	C.	CEO's Report – TO BE POSTED LATER
9:50 a.m.	D.	Economic Development Update – M. Schirling
10:20 a.m.	E.	Board Financial Summary
		1) Credit Quality Report
10:30 a.m.	F.	Staff Authority – Loan Approvals
10:30 a.m.	G.	Staff Authority – Other Business
10:30 a.m.	H.	Staff Authority – Other Affiliate Programs
10:35 a.m.	I.	Bennington College / B.C. Campus Holdings, LLC – Bennington – Subchapter 4 Final – \$47,575,000 – S. Buckley

Any other business which may properly come before the Authority.

 $S:\MONTHLY\FY2017\Agenda\VEDA\5-26-2017.docx$

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority 4th Floor 58 East State Street Montpelier 802-828-5627

May 26, 2017

Agenda

10:40 a.m.	А.	Approve Minutes of April 28, 2017 Meeting
10:40 a.m.	B.	Agricultural Update (if desired)
10:45 a.m.	C.	Staff Authority – Loan Approvals
10:45 a.m.	D.	Staff Authority – Other Business
10:50 a.m.	E.	Agricultural Portfolio Review – D. Carter – TO BE UPLOADED LATER

Any other business which may properly come before the Corporation.