VERMONT AGRICULTURAL CREDIT CORPORATION

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

May 31, 2019

Agenda

10:25 a.m.	A.	Approve Minutes of April 26, 2019 Meeting
10:25 a.m.	B.	Agricultural Update (if desired)
10:30 a.m.	C.	C-1 Renewal and Increase from $70 Million to $80 Million Interfund Lending C-2 Resolution
10:35 a.m.	D.	Board Loan Committee – Loan Approval
10:35 a.m.	E.	Staff Authority – Loan Approvals
10:35 a.m.	F.	Staff Authority – Other Business
10:40 a.m.	G.	Champlain Orchards, Inc. and William F. Suhr – Shoreham – A. Wood Loan 1: Farm Ownership – $1,500,000 Loan 2: Farm Ownership – $ 700,000 Loan 3: Line of Credit – $ 500,000

Other Business

10:45 a.m.	H.	Ackermann Dairy, LLC – Hardwick – Renew $30,000 Line of Credit – A. Wood
10:50 a.m.	I.	Dog River Farm, LLC and George R. Gross and Julie A. O'Keefe – Berlin – Renew $40,000 Line of Credit; Loan Modifications – E. Paradee

Any other business which may properly come before the Corporation.