

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

June 30, 2017

Agenda

- 9:30 a.m. A. Approve Minutes of May 26, 2017 Meeting
- 9:30 a.m. B. Member Area Review (if desired)
- 9:40 a.m. C. CEO's Report
- 9:50 a.m. D. Amendment to Commercial Loan Policy re: Energy Projects
- 10:00 a.m. E. FY2018 Budget
- 10:10 a.m. F. Board Financial Summary
- 10:20 a.m. G. Staff Authority – Loan Approvals
- 10:20 a.m. H. Staff Authority – Other Business
- 10:20 a.m. I. Staff Authority – Other Affiliate Programs
- 10:25 a.m. J. North Hyde Park Solar, LLC – Hyde Park – Commercial
Energy – \$396,477 – S. Buckley
- 10:30 a.m. K. Franklin County Industrial Development Corp. –
Peerless Clothing International, Inc. – St. Albans – Subchapter 3
– \$5,000,000 – M. Dussault

Any other business which may properly come before the Authority.

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority

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June 30, 2017

Agenda

- 10:35 a.m. A. Approve Minutes of May 26, 2017 Meeting
- 10:35 a.m. B. Agricultural Update (if desired)
- 10:40 a.m. C. Staff Authority – Loan Approvals
- 10:40 a.m. D. Staff Authority – Other Business
- 10:45 a.m. E. Joneslan Farm, LLC – Hyde Park – Farm Ownership Loan -
 \$989,554 - J. Kimberly

Any other business which may properly come before the Corporation.