VERMONT AGRICULTURAL CREDIT CORPORATION

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

August 23, 2019

Agenda

11:00 a.m.	A.	Approve Minutes of July 26, 2019 Meeting
11:00 a.m.	B.	New Director – A. Gagner
11:05 a.m.	C.	Agricultural Update (if desired)
		For Approval
11:10 a.m.	D.	Sunrise Orchards, Inc. and James B. (III) and Christiana E. Hodges – Cornwall – Request to Temporarily Increase Line of Credit from $550,000 to $650,000 – A. Wood
		For Information
11:20 a.m.	E.	Non-Guaranteed Agricultural Loan Review Report
11:40 a.m.	F.	Board Loan Committee – Approval
11:40 a.m.	G.	Staff Authority – Loan Approvals
11:40 a.m.	H.	Staff Authority – Other Business

Any other business which may properly come before the Corporation.