

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

February 23, 2018

Agenda

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|------------|----|---|
| 9:30 a.m. | A. | Approve Minutes of January 26, 2018 |
| 9:30 a.m. | B. | Member Area Review (if desired) |
| 9:35 a.m. | C. | CEO's Report |
| 9:45 a.m. | D. | CFO's Report |
| | | D-1 Board Financial Summary |
| | | D-2 Credit Quality Report |
| 9:55 a.m. | E. | Staff Authority – Other Business |
| 9:55 a.m. | F. | Staff Authority – Affiliate Programs – Loan Approvals |
| 10.00 a.m. | G. | Commercial Risk Rating System Overview |
| 10:15 a.m. | H. | VEDA Lending Overview |
| 10:45 a.m. | I. | Downtown Revitalization - TO BE PRESENTED AT THE MEETING |

Any other business which may properly come before the Authority.

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority

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- 11:05 a.m. A. Approve Minutes of January 26, 2018 Meeting
- 11:05 a.m. B. Agricultural Update (if desired)
- 11:10 a.m. C. Board Loan Committee – Approvals
- 11:10 a.m. D. Staff Authority – Loan Approvals
- 11:10 a.m. E. Staff Authority – Other Business
- 11:15 a.m. F. VACC Risk Rating System Overview
- 11:30 a.m. G. Dairy Overview
 - i. Milk Pricing Discussion
 - ii. VACC Portfolio Analysis

Any other business which may properly come before the Corporation.