

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

May 25, 2018

Agenda

- 9:30 a.m. A. Approve Minutes of April 27, 2018 Meeting
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO Search Committee Report
- 9:40 a.m. D. CEO's Report
 D.1 – Compliance Report
- 10:05 a.m. E. Board Financial Summary
 E.1 – Fixed-Rate Refunding
 E.2 – Credit Quality Report
- 10:20 a.m. F. Board Loan Committee – Approvals
- 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 – Loan Approvals

Any other business which may properly come before the Authority.

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

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May 25, 2018

Agenda

- 10:25 a.m. A. Approve Minutes of April 27, 2018 Meeting
- 10:25 a.m. B. Agricultural Update (if desired)
- 10:30 a.m. C. Staff Authority – Loan Approvals
- 10:30 a.m. D. Staff Authority – Other Business
- 10:35 a.m. E. Agricultural Credit Quality Report – TO BE UPLOADED
LATER
- 10:45 a.m. F. Correia Family Limited Partnership/Anthony H., Barbara L.,
Jeffrey D. and Stephen A. Correia – Addison – A. Curler
Loan 1: \$310,000 – Operating Loan
Loan 2: \$290,000 – Operating Loan
Loan 3: \$550,000 – Farm Ownership Loan
- 10:55 a.m. G. Michael L. and Julie L. Pyle – Bridport – J. Kimberly
Loan 1: \$400,000 – Operating Loan
Loan 2: \$150,000 – FOLP Loan
Other Business: Request to Subordinate

Any other business which may properly come before the Corporation.