VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Loan Committee Meeting

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

August 11, 2017

Agenda

9:00 a.m.	A.	Approve Minutes of April 14, 2017
9:00 a.m.	B.	Loan Committee Charter
9:10 a.m.	C.	Mansfield Hall, LLC – Company Yet to be Formed – Burlington – Subchapter 5 – \$1,500,000 – S. Croft
9:15 a.m.	D.	Zoo Holdings, LLC – Rhino Foods, Inc. – Burlington – Subchapter 4 Inducement – \$9,000,000 – M. Dussault
9:20 a.m.	E.	Vermont Maple Sugar Company, Inc. dba Butternut Mountain Farm and Vermont Acer LLC – Morristown – Subchapter 5 – $$424,000$ – E. Denny

Any other business which may properly come before the Committee.

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VERMONT AGRICULTURAL CREDIT CORPORATION

Loan Committee Meeting

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

August 11, 2017
<u>Agenda</u>

9:25 a.m. A. Approve Minutes of April 14, 2017

Any other business which may properly come before the Committee.

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