

# VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4<sup>th</sup> Floor

58 East State Street

Montpelier

802-828-5627

July 28, 2017

## Agenda

There will be an Investment Committee meeting at 8:30 a.m.

**The Board meeting will begin at 9:00 a.m.** and will be immediately followed by an Executive Committee Meeting.

- |           |    |   |
|-----------|----|---|
| 9:00 a.m. | A. | Approve Minutes of June 30, 2017  |
| 9:00 a.m. | B. | Member Area Review (if desired)   |
| 9:05 a.m. | C. | CEO's Report  |
| 9:15 a.m. | D. | Board Financial Summary   |
| 9:25 a.m. | E. | FY2018 Final Budget   |
| 9:30 a.m. | F. | Credit Risk Classification Report – 4 <sup>th</sup> Quarter FY2017                      |
| 9:40 a.m. | G. | Staff Authority – Loan Approvals  |
| 9:40 a.m. | H. | Staff Authority – Other Business  |
| 9:40 a.m. | I. | Staff Authority – Other Affiliate Programs  |
| 9:45 a.m. | J. | Milton McMullen Road Solar, LLC – Milton – Commercial Energy – \$1,177,790 – S. Buckley |

Any other business which may properly come before the Authority.

**VERMONT AGRICULTURAL CREDIT CORPORATION**

Vermont Economic Development Authority

4<sup>th</sup> Floor

58 East State Street

Montpelier

802-828-5627

July 28, 2017

**Agenda**

- |            |    |   |
|------------|----|---|
| 9:50 a.m.  | A. | Approve Minutes of June 30, 2017 Meeting                              |
| 9:50 a.m.  | B. | Agricultural Update (if desired)                                      |
| 9:55 a.m.  | C. | Credit Risk Classification Report – 4 <sup>th</sup> Quarter of FY2017 |
| 10:05 a.m. | D. | Staff Authority - Loan Approvals                                      |
| 10:05 a.m. | E. | Staff Authority - Other Business                                      |

Any other business which may properly come before the Corporation.