VERMONT AGRICULTURAL CREDIT CORPORATION

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

April 27, 2018

Agenda

10:45 a.m.	A.	Approve Minutes of March 30, 2018 Meeting
10:45 a.m.	B.	Agricultural Update (if desired)
10:50 a.m.	C.	Review and Approval – VACC Loan Policy
11:05 a.m.	D.	Credit Risk Classification Report – 3rd Quarter FY2018
11:15 a.m.	E.	Staff Authority – Loan Approvals
11:15 a.m.	F.	Staff Authority – Other Business
11:20 a.m.	G.	Maple Ridge Meats, LLC – Benson – Operating Loan – $100,000 and Farm Ownership Loan – $50,000 – C. Anderson
11:30 a.m.	H.	For Informational Purposes (this loan has been approved internally)

1. Ackermann Dairy, LLC f/k/a Triple A Landscaping – Hardwick – Loan Officer: A. Wood
   a) Loan 1 – $266,750 Operating Loan
   b) Loan 2 – $30,000 Line of Credit
   c) Other Business Requests

Any other business which may properly come before the Corporation.

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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Montpelier
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April 27, 2018

Agenda

9:30 a.m.	A.	Approve Minutes of March 30, 2018 Meeting
9:30 a.m.	B.	Member Area Review (if desired)
9:35 a.m.	C.	CEO's Report
10:05 a.m.	D.	Board Financial Summary
10:15 a.m.	E.	Credit Risk Classification Report – 3rd Quarter FY2018
10:25 a.m.	F.	Board Loan Committee – Approvals
10:25 a.m.	G.	Staff Authority – Loan Approvals
10:25 a.m.	H.	Staff Authority – Other Business
10:25 a.m.	I.	Staff Authority – Other Affiliate Programs – Other Business
10:30 a.m.	J.	Burlington Harbor Marina, LLC – Burlington – Subchapter 5 – $1,500,000 – M. Dussault
10:40 a.m.	K.	For Informational Purposes (this loan has been approved internally) 1. Green Mountain College – CEDF – Amendment to Collateral for Existing CEDF Loan – Loan Officer: S. Buckley

Any other business which may properly come before the Authority.