

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

January 26, 2018

Agenda

- 9:30 a.m. A. Approve Minutes of December 8, 2017
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. CEO's Report
- 9:45 a.m. D. Board Financial Summary
 - D-1. Credit Quality Report
 - D-2. Revised Long Term Forecast
- 10:00 a.m. E. Credit Risk Classification Report – 2nd Quarter FY2018
- 10:05 a.m. F. Board Loan Committee – Approvals
- 10:05 a.m. G. Staff Authority – Loan Approvals
- 10:05 a.m. H. Staff Authority – Other Business

Any other business which may properly come before the Authority.

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority

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January 26, 2018

Agenda

- 10:10 a.m. A. Approve Minutes of December 8, 2017 Meeting
- 10:10 a.m. B. Agricultural Update (if desired)
- 10:15 a.m. C. Articles of Association and Bylaws Amended and Restated
- 10:20 a.m. D. Credit Risk Classification Report – 2nd Quarter of FY2018
- 10:25 a.m. E. Staff Authority – Loan Approvals
- 10:25 a.m. F. Staff Authority – Other Business
- 10:30 a.m. G. Champlain Orchards, Inc. and William Suhr – Shoreham –
Farm Ownership Loan – \$294,000 and \$95,000 Operating
Loan – C. Anderson

Any other business which may properly come before the Corporation.