

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

June 29, 2018

Agenda

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|------------|----|--|
| 9:30 a.m. | A. | Approve Minutes of May 25, 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 |
| 9:50 a.m. | E. | 1. Board Financial Summary
2. Credit Quality Report
3. TD Bank Fixed Rate Refunding Resolution |
| 10:00 a.m. | F. | FY2019 Preliminary Budget |
| 10:20 a.m. | G. | Board Loan Committee – Approvals |
| 10:20 a.m. | H. | Staff Authority – Loan Approvals |
| 10:20 a.m. | I. | 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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June 29, 2018

Agenda

- 10:25 a.m. A. Approve Minutes of May 25, 2018 Meeting
- 10:25 a.m. B. Agricultural Update (if desired)
- 10:30 a.m. C. Board Loan Committee – Approvals
- 10:30 a.m. D. Staff Authority – Loan Approvals
- 10:30 a.m. E. Staff Authority – Other Business
- 10:35 a.m. F. Milk Pricing Analysis
- 10:45 a.m. G. Michael F. and Amy L.C. Ferris – Braintree – FOLP 2018 –
 \$100,000 – J. Kimberly
- 10:50 a.m. H. Pinello Farm, A Partnership – Randolph Center – FOLP 2018
 – \$150,000 – A. Wood
- 10:55 a.m. I. Sunrise Orchards, Inc. – Cornwall – C. Anderson
 \$330,000 – Farm Ownership Loan
 \$172,000 – Operating Loan
 Request to Renew Line of Credit

Any other business which may properly come before the Corporation.