

# VERMONT ECONOMIC DEVELOPMENT AUTHORITY

September 29, 2017

## Agenda

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| 9:30 a.m.  | A. | Approve Minutes of August 25, 2017 Meeting   |
| 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  |
| 9:55 a.m.  | E. | Board Loan Committee – Approvals   |
| 9:55 a.m.  | F. | Staff Authority – Approvals  |
| 9:55 a.m.  | G. | Staff Authority – Other Business   |
| 10:00 a.m. | H. | St. Albans Bay Marina, LLC & St. Albans Bay Lake Homes, LLC – St. Albans – Subchapter 5 – \$1,200,000 – S. Croft – |

Any other business which may properly come before the Authority.

**VERMONT AGRICULTURAL CREDIT CORPORATION**

September 29, 2017

Agenda

- 10:05 a.m.      A.    Approve Minutes of August 25, 2017 Meeting
- 10:05 a.m.      B.    Agricultural Update (if desired)
- 10:10 a.m.      C.    Staff Authority – Loan Approvals
- 10:10 a.m.      D.    Staff Authority – Other Business
- 10:15 a.m.      E.    Blissful Dairy, LLC and Andre Z. and Lydia S. Vorsteveld–  
Bridport – Operating Loan – \$450,000 and Farm Ownership  
Loan – \$368,000 – J. Kimberly

Any other business which may properly come before the Corporation.