

**VERMONT ECONOMIC DEVELOPMENT AUTHORITY**

Vermont Economic Development Authority

4<sup>th</sup> Floor

58 East State Street

Montpelier

802-828-5627

June 29, 2018

Agenda

- 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.    Board Financial Summary
  - 1. Board Financial Summary
  - 2. Credit Quality Report
- 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
- 10:20 a.m.     J.    Staff Authority – Other Affiliate Programs – Loan Approvals

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

June 29, 2018

### Agenda

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| 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 –<br>\$100,000 – J. Kimberly       |
| 10:50 a.m. | H. | Pinello Farm, A Partnership – Randolph Center – FOLP 2018<br>– \$150,000 – A. Wood        |
| 10:55 a.m. | I. | Sunrise Orchards, Inc. – Cornwall – Operating Line of Credit<br>– \$502,000 – C. Anderson |

Any other business which may properly come before the Corporation.