

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

July 28, 2017

Agenda

There will be an Investment Committee meeting at 8:30 a.m.

The Board meeting will begin at 9:00 a.m. and will be immediately followed by an Executive Committee Meeting.

- 9:00 a.m. A. Approve Minutes of June 30, 2017
- 9:00 a.m. B. Member Area Review (if desired)
- 9:05 a.m. C. CEO's Report
- 9:15 a.m. D. Board Financial Summary
- 9:25 a.m. E. FY2018 Final Budget
- 9:30 a.m. F. Credit Risk Classification Report – 4th Quarter FY2017
- 9:40 a.m. G. Staff Authority – Loan Approvals
- 9:40 a.m. H. Staff Authority – Other Business
- 9:40 a.m. I. Staff Authority – Other Affiliate Programs
- 9:45 a.m. J. Milton McMullen Road Solar, LLC – Milton – Commercial Energy – \$1,177,790 – S. Buckley

Any other business which may properly come before the Authority.

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

July 28, 2017

Agenda

- 9:50 a.m. A. Approve Minutes of June 30, 2017 Meeting
- 9:50 a.m. B. Agricultural Update (if desired)
- 9:55 a.m. C. Credit Risk Classification Report – 4th Quarter of FY2017
- 10:05 a.m. D. Staff Authority - Loan Approvals
- 10:05 a.m. E. Staff Authority - Other Business

Any other business which may properly come before the Corporation.

VERMONT 504 CORPORATION
Vermont Economic Development Authority
4th Floor
58 East State Street
Montpelier
802-828-5627

July 28, 2017

Agenda

- 10:15 a.m. A. Approve Minutes of June 30, 2017 Meeting
- 10:15 a.m. B. Credit Risk Classification Report – 4th Quarter of 2017

Any other business which may properly come before the Corporation.

VERMONT SMALL BUSINESS DEVELOPMENT CORPORATION

Vermont Economic Development Authority

58 East State Street

Montpelier, VT

802-828-5627

July 28, 2017

Agenda

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| 10:20 a.m. | A. | Approve Minutes of June 30, 2017 Meeting |
| 10:20 a.m. | B. | Credit Risk Classification Report – 4 th Quarter of 2017 |
| 10:25 a.m. | C. | Staff Authority – Other Business |

Any other business which may properly come before the Corporation.