

## VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority  
58 East State Street, 4<sup>th</sup> Floor  
Montpelier  
802-828-5627

January 26, 2024

### Agenda

- 11:30 a.m. A. Consent Agenda
- Approval Items:
1. Minutes of December 15, 2023 Meeting
- Informational Items:
2. Board Loan Committee – Approval
  3. Staff Authority – Loan Approvals
  4. Staff Authority – Other Business
- 11:35 a.m. B. Agricultural Update
- 11:45 a.m. C. Maple Industry Exposure Update – A. Wood
- For Approval*
- 12:00 p.m. D. Credit Risk Classification Report – 2<sup>nd</sup> Quarter FY2024
- 12:05 p.m. E. Belter Family Partnership, Belter, Joyce N. and John H. and Belter, David T. – South Burlington – Farm Ownership Loan – \$945,000 – E. Howrigan
- Other Business*
- 12:15 p.m. F. Any other business which may properly come before the Corporation