

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority

58 East State Street, 4th Floor

Montpelier

802-828-5627

January 31, 2025

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Agenda

11:15 a.m. A. Welcome New Director – Kerrick Johnson

11:15 a.m. B. Consent Agenda

Approval Items:

1. Minutes of October 25, 2024 Meeting

Informational Items:

2. Staff Authority – Loan Approvals

3. Staff Authority – Other Business

11:20 a.m. C. Agricultural Update

Executive Session to discuss contractual matters and exempt records

For Approval

11:30 a.m. D. Credit Risk Classification Report – 2nd Quarter FY2025 – P. Samson

11:35 a.m. E. VACC Line of Credit Increase – \$200,000 – E. Howrigan

Other Business

11:45 a.m. F. Any other business which may properly come before the Corporation