

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

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

December 9, 2016

Agenda

- 9:00 a.m. A. Approve Minutes of October 28, 2016 – Annual and Regular
- 9:00 a.m. B. Member Area Review (if desired)
- 9:05 a.m. C. CEO’s Report
- C-1. Loan Committee Structure
- 9:25 a.m. D. Modifications to VEDA Bylaws
- 9:30 a.m. E. Modifications to VEDA Rules and Regulations
- 9:35 a.m. F. Board Financial Summary
- F-2. Credit Quality
- F-3. VEDA Capitol Plan Change
- F-4. Debt Restructuring
- 10:05 a.m. G. Staff Authority – Brownfields – Other Business
- 10:05 a.m. H. Staff Authority – Water Loans
- 10:05 a.m. I. Staff Authority – Loan Approvals
- 10:05 a.m. J. Staff Authority – Other Business
- 10:10 a.m. K. Chroma Technology Corp. – Bellows Falls – Subchapter 5 –
 \$1,500,000 – M. Dussault – **TO BE UPLOADED AT A LATER
 DATE**
- 10:20 a.m. L. Catamount St. Albans 2, LLC – St Albans City – Commercial Energy
 – \$262,404 – B. Roberts
- 10:25 a.m. M. Global Values, Inc. – Barre – Subchapter 5 – \$498,000 (an increase
 from the existing \$408,000) – S. Croft
- 10:30 a.m. N. Rutland Mental Health Services, Inc. – Rutland – Subchapter 4 –
 \$2,855,000 and \$845,000 – B. Roberts

Any other business which may properly come before the Authority.

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VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

December 9, 2016

Agenda

- 10:35 a.m. A. Approve Minutes of October 28, 2016 Meeting
- 10:35 a.m. B. Modifications to VACC Bylaws - **TO BE UPLOADED AT A LATER DATE**
- 10:45 a.m. C. Election of Officers
- 10:50 a.m. D. Agricultural Update (if desired)
- 10:55 a.m. E. Staff Authority – Loan Approvals
- 10:55 a.m. F. Staff Authority – Other Business
- 11:00 a.m. G. Dairy Air Farm, LLC – Derby Line – Farm Ownership Loan – \$250,000 – J. Kimberly
- 11:10 a.m. H. Champlain Orchards, Inc. and William F. Suhr – Shoreham – Farm Ownership Loan – \$583,925 – C. Anderson

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

December 9, 2016

Agenda

- 11:20 a.m. A. Approve Minutes of October 28, 2016 Meeting
- 11:20 a.m. B. Modifications to VT 504 Bylaws – **TO BE UPLOADED AT A LATER DATE**
- 11:30 a.m. C. Election of Chair, Vice Chair and Officers
- 11:35 am. D. Staff Authority – CA Loan Approvals
- 11:35 a.m. E. Staff Authority – CA Other Business

Any other business which may properly come before the Corporation.

