

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Telephonic Board Meeting

Call-in #888-392-4560

Code: 4663965#

Call originated at:
Vermont Economic Development Authority
4th Floor
58 East State Street
Montpelier
802-828-5627

December 29, 2016

Agenda

- 10:30 a.m. A. New Haven GLC Solar, LLC – New Haven – Commercial Energy Generation – \$1,218,345 – S. Buckley
- 10:35 a.m. B. Autumn Harp, Inc. – Black Bay Ventures V, LLC – Essex – Subchapter 4 IRB Final – \$3 Million and \$4 Million – M. Dussault
- 10:40 a.m. C. Catamount Student Solar LLC – Burlington – Commercial Energy Generation – \$74,568 – S. Buckley
- 10:45 a.m. D. Rutland Mental Health Services, Inc. – Rutland – Subchapter 4 IRB Final – \$3,000,000 and \$1,000,000 – W. Roberts
- 10:50 a.m. E. Catamount Holding Co. – Burlington – Commercial Energy Generation – \$76,520 – S. Buckley
- 10:55 a.m. F. Resolution Regarding Deputy Manager

Any other business which may properly come before the Authority.

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VERMONT AGRICULTURAL CREDIT CORPORATION

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- 10:55 a.m. A. Crescent Bay Farm, LLC; David E. and Julia A. Lane – South Hero – Farm Operating Loan – \$41,000 – C. Anderson

Any other business which may properly come before the Corporation.