

VERMONT ECONOMIC DEVELOPMENT AUTHORITY  
LOAN COMMITTEE

Minutes

July 13, 2018

A telephonic meeting of the Vermont Economic Development Authority's Loan Committee originated at the offices of the Vermont Economic Development Authority, Montpelier, Vermont on July 13, 2018 beginning at 9:00 a.m. Those Members of the Committee present in VEDA's Burlington offices were: D. Kurzman, Chair; L. Graves; J. Snow and T. Gallagher. Committee Members present via phone were: M. Tuttle; E. Delhagen (designee for J. Tierney); B. Pearce and A. Eastman (designee for A. Tebbetts). Staff members present in VEDA's Burlington offices were: R. Bradley, Chief Executive Officer; C. Polhemus, Chief Operating Officer; D. Carter, Chief Financial Officer; J. Kimberly, Deputy Director of Agricultural Lending and C. Anderson, Loan Officer. Staff member S. Isham, Director of Agricultural Lending, was present at VEDA's Montpelier, office. Those Committee Members present constituted a quorum.

Minutes of June 15, 2018

On a motion by T. Gallagher, seconded by L. Graves, the minutes for the June 15, 2018 Loan Committee Meeting were approved by those Members of the Committee present by a vote of 7 to 0 with the Chair abstaining.

There being no other business to properly come before the Committee, on a motion by L. Graves, seconded by T. Gallagher, the meeting adjourned at 9:02 a.m.

ATTEST:

Vermont Economic Development Authority

By: \_\_\_\_\_  
Rosalea W. Bradley, Chief Executive Officer