

VERMONT ECONOMIC DEVELOPMENT AUTHORITY
LOAN COMMITTEE

Minutes

October 12, 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 October 12, 2018 beginning at 9:03 a.m. Those Members of the Committee present via phone were: D. Kurzman, Chair; T. Gallagher; E. Delhagen (designee for J. Tierney); L. Graves; W. Patten; A. Eastman (designee for A. Tebbetts) and T. Richards. Staff members present in VEDA's offices were: R. Bradley, Chief Executive Officer; C. Polhemus, Chief Operating Officer; S. Isham, Director of Agricultural Lending and C. Brown, Office Manager. J. Kimberly, Deputy Director of Agricultural Lending and A. Curler, Senior Agricultural Loan Officer participated via phone. Those Committee Members present constituted a quorum.

Minutes of July 13, 2018

On a motion by L. Graves, seconded by W. Patten, the minutes for the July 13, 2018 Loan Committee Meeting were approved by those Members of the Committee present by a vote of 6 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 W. Patten, the meeting adjourned at 9:05 a.m.

ATTEST:

Vermont Economic Development Authority

By: _____
Rosalea W. Bradley, Chief Executive Officer