

VERMONT ECONOMIC DEVELOPMENT AUTHORITY
LOAN COMMITTEE

Minutes

June 14, 2019

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 June 14, 2019 beginning at 9:04 a.m. Those Members of the Committee present via phone were: T. Gallagher, Chair; D. Kurzman; L. Graves; M. Tuttle; A. Eastman (designee for A. Tebbetts) and B. Pearce. Staff present in VEDA's Offices were: C. Polhemus, Chief Executive Officer; D. Carter, Chief Financial Officer; R. Grzankowski, Chief Operations Officer; S. Isham, Director of Agricultural Lending; A. Curler, Senior Agricultural Loan Officer; A. Wood, Agricultural Loan Officer and K. Kilpatrick, Administrative Assistant. C. Houchens, Chief Compliance and Loan Review Officer participated via phone. Committee Member S. Voigt joined the call later. Those Committee Members present constituted a quorum.

Minutes of May 17, 2019

On a motion by A. Eastman, seconded by D. Kurzman, the minutes for the May 17, 2019 Loan Committee Meeting were approved by those Members of the Committee present by a vote of 5 to 0 with the Chair abstaining.

At 9:06 a.m. S. Voigt joined the call.

There being no other business to properly come before the Committee, on a motion by L. Graves, seconded by B. Pearce, the meeting adjourned at 9:07 a.m.

ATTEST:

Vermont Economic Development Authority

By: _____
Cassandra F. Polhemus, Chief Executive Officer