

VERMONT AGRICULTURAL CREDIT CORPORATION
LOAN COMMITTEE

Minutes

November 15, 2019

A telephonic meeting of the Vermont Agricultural Credit Corporation's Loan Committee originated at the offices of the Vermont Economic Development Authority, Montpelier, Vermont on November 15, 2019 beginning at 9:26 a.m. Those Committee Members present via phone were: T. Gallagher, Chair; S. Voigt; L. Graves; E. Delhagen (designee for J. Tierney); D. Kurzman; T. Foster; R. Shippee; B. Pearce; A. Eastman (designee for A. Tebbetts) and M. Tuttle. Staff present in VEDA's Offices were: P. Samson, Vice President; T. Porter, Director of Commercial Lending and K. Kilpatrick, Administrative Assistant. Staff present via phone were: C. Polhemus, President. Those Committee Members present constituted a quorum.

Minutes of September 13, 2019

On a motion by R. Shippee, seconded by T. Foster, the minutes of the September 13, 2019 Loan Committee Meeting were approved by those Members of the Committee present by a vote of 9 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 A. Eastman, the meeting adjourned at 9:30 a.m.

ATTEST:

Vermont Agricultural Credit Corporation

By: _____
Cassandra F. Polhemus, President