

VERMONT AGRICULTURAL CREDIT CORPORATION
LOAN COMMITTEE

Minutes

April 13, 2018

A telephonic meeting of the Vermont Agricultural Credit Corporation's Loan Committee was held at the offices of the Vermont Economic Development Authority, Montpelier, Vermont on April 13, 2018 beginning at 9:15 a.m. Those Committee Members present via phone were: D. Kurzman, Chair; L. Graves; M. Tuttle; T. Gallagher; E. Delhagen (designee for J. Tierney); A. Eastman (designee for A. Tebbetts) and B. Pearce. Staff members present in VEDA's offices were: C. Polhemus, Vice President; T. Porter, Director of Commercial Lending; S. Buckley, Senior Commercial Loan Officer and K. Kilpatrick, Administrative Assistant.

Minutes of March 16, 2018

On a motion by L. Graves, seconded by A. Eastman, the minutes of the March 16, 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 A. Eastman, the meeting adjourned at 9:17 a.m.

ATTEST:

Vermont Agricultural Credit Corporation

By: _____
Cassandra F. Polhemus, Vice President