VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Annual Meeting Minutes

October 27, 2017

The Vermont Economic Development Authority's 2017 Annual Meeting was held at the Trader Duke's Hotel, South Burlington, Vermont on October 27, 2017 beginning at 10:01 a.m. Those Members of the Authority present were: D. Kurzman, Chair; L. Graves; J. Snow; W. Patten; A. Eastman (designee for A. Tebbetts); T. Gallagher; T. Richards; E. Delhagen (designee for J. Tierney) and B. Pearce. Staff members present were: R. Bradley, Chief Executive Officer; C. Polhemus, Chief Operating Officer; D. Carter, Chief Financial Officer; C. Brown, Office Manager; T. Porter, Director of Commercial Lending; S. Isham, Director of Agricultural Lending; J. Kimberly, Deputy Director of Agricultural Lending; R. Grzankowski, Director of Operations; D. Blow, Business Development Officer; Senior Loan Officers: S. Croft, J. Conklin, M. Dussault and C. Anderson; Loan Officers: C. Leonard, M. Corbett, A. Woods, E. Denny and E. Paradee; P. Fitzgerald, Credit Specialist; S. Anechiarico, Commercial Credit Analyst.

D. Kurzman thanked the Members for attending the Planning Meeting on October 13th at the Hotel Vermont in Burlington.

Election of Officers

On behalf of the Nominating Committee, W. Patten nominated the following slate of Officers for the ensuing year:

D. Kurzman, Chair
J. Snow, Vice Chair
T. Gallagher, Treasurer
L. Graves, Member at Large

On a motion by T. Richards, seconded by E. Delhagen, the above slate of Officers was unanimously elected by those Members of the Authority present by a vote of 8 to 0 with the Chair abstaining.

Presentation of Annual Report

The Annual Report was presented to the Members. R. Bradley thanked Staff for their hard work and beautiful work on the presentation.

There being no other business to come before the Authority, on a motion by B. Pearce, seconded by L. Graves, the meeting adjourned at 10:05 a.m.

ATTEST:

Vermont Economic Development Authority

By: _____
Rosalea W. Bradley, Chief Executive Officer