8:30 A.M., Tuesday, July 28, 2026 Meeting Minutes

Board Members Present:
Tom Kifolo, Chair, Via Zoom
Jennifer Tulonen
Richard Landis
Bob Brubaker
Absent: Seth Obetz

Others in Attendance:
Daniella Tristaino, EDC Finance
Sean Fredericks, Barley Snyder
Mark Hiester, Assistant Secretary

Call to Order- 8:31 A.M. by Kifolo

Public Comment - Guest Recognition: Daniella.

Approval of Minutes – June 23, 2026 Meeting – approved through a Tulonen motion seconded by Landis 4 to 0.

Treasurer's Report - After Tulonen reviewed the report, it was approved by a Brubaker motion seconded by Landis 4 to 0.

TEFRA Hearing, M and M Dairy Next Generation Farm Loan
Resolution 2026-22 was approved by a Tulonen motion seconded by Brubaker 4 to 0.

TEFRA Hearing, Daniel S. and Martha S. Fisher Next Generation Farm Loan
Resolution 2026-23 was approved by a Brubaker motion seconded by Tulonen 4 to 0.

TEFRA Hearing, Ephraim J. and Mary Ann Beiler Next Generation Farm Loan
Resolution 2026-24 was approved by a Tulonen morion seconded by Brubaker 4 to 0.

TEFRA Hearing, Elam S. and Mary S. Stoltzfus Next Generation Farm Loan
Resolution 2026-25 was approved by a Tulonen motion seconded by Brubaker 4 to 0.

John M. and Elizabeth B. Fisher, Loan Modification
After a Fredericks review, was approved by a Brubaker motion seconded by Landis 4 to 0.

General Project Updates – two potential NextGen projects could be ready for the August meeting. Fredericks asked if the board would like to see the NextGen loan interest rate identified? Yes. **Meeting Time Change** – the board agreed to change the start time to 8:00 A.M. for the next meetings.

Adjournment – at 9:09 A.M. by Kifolo.

Respectfully Submitted, Mark Hiester, Assistant Secretary