

**PORTLAND FOOD CO-OP Board of Directors**  
**Meeting Minutes**  
**October 22, 2019 (Executive Session)**  
**For website only**

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**Board Members Present:** Julianne Barody, President; Andrew Magoun, Treasurer; Mary Malia, Secretary (by phone); Sarah Alexander; Tim Lynch; Diane Rood

**Board Members Absent:** Melissa Emerson, Vice-President; Lien DeBrouckere; Colleen Finnell

**Also Present:** John Crane, General Manager; Sarah Braik, Board Assistant

The Board entered executive session at 8:30 PM to approve the Cooperative Fund of New England (CFNE) balloon payment refinancing agreement.

--The Board approved the CFNE balloon payment refinancing agreement by consensus.

The session ended at 8:50 PM.

Respectfully submitted,

Sarah M. Braik  
Board Assistant