

**Community Development
Loan Committee Meeting
Minutes of November 04, 2019**

- **Roll Call**

Committee Members Present: Celia McGuckian, Ann Parker, Chris Brann, Nikki Chabot

Committee Members Excused: Dana Bonenfant, Chris Bouchard

Staff Present: Zachary Lenhert & Hal Barter

- **Minutes of October 4th & October 15th**

MOTION: by Ann Parker, 2nd by Celia McGuckian to approve the October 4th meeting minutes as presented

VOTE: 3-0; Nikki abstained

MOTION: by Nikki Chabot, 2nd by Ann Parker to approve the October 15th meeting minutes as presented

VOTE: 4-0;

- **Loan/Appeal Requests –**

MOTION: by Celia McGuckian, 2nd by Ann Parker to move that the Community Development Loan Committee enter executive session in accordance with Title I MRSA Section 405, Section 6, Permitted Deliberations F – Discussion of information contained in records made, maintained or received by a body or agency when access by the public to those records is prohibited by statute. Other parties included are the Accounting, Compliance Underwriter, Community Development Housing Coordinator and Community Development Manager.

VOTE: 4-0 in favor

MOTION: by Celia McGuckian, 2nd by Ann Parker to exit Executive Session.

VOTE: 4-0 in favor

- **Nancy Taylor, 55 Gillander Avenue- HOME Request of \$42,625**

MOTION: by Ann Parker, 2nd by Nikki Chabot to approve fund request as presented

VOTE: 4-0 in favor

Adjournment –

MOTION: by Ann Parker 2nd by Celia McGuckian to adjourn the meeting

VOTE: 5-0

Respectfully submitted,

Alison F. Pepin
Accounting, Compliance & Underwriter

