

**Community Development
Loan Committee Meeting
May 03, 2019 at 08:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the minutes of the April 05, 2019 meeting.
- III. Review Loan Pool Balance Report
- IV. Fund Request
 - 1. Frederick Elwell – 93 Summer Street
HOME Rehab: \$16,480
CDBG Rehab: \$14,527.50
SPOT: \$12,380
GRANT: \$7,290
 - 2. Barbara McGiveran, 55 Winter Street
HOME Rehab: \$40,000
CDBG Rehab: \$15,000
SPOT: \$25,000
- I. Other Business
- VI. Adjourn
 - Upcoming Meetings: June 07, 2019
July 05, 2019
August 02, 2019

MOTION To Move to Executive Session

Motion: 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 general public to those records is prohibited by statute. Other parties included are (name those that are applicable) the Housing Coordinator, the Administrative Assistant, the Community Development Coordinator, the Director, the client, etc.

Second:

Vote: (vote must be 3/4ths of members in attendance)

3/4th vote: 8 present=6 7 present=5 6 present=5 5 present=4 4 present=3