

**Community Development  
Loan Committee Meeting  
January 5, 2012 8:00 AM  
Room #206**

**AGENDA**

- I. Roll Call
- II. Minutes: Review the Minutes of the December 8, 2011 meeting and December 19, 2011 emergency meeting
- III. Review Loan Pool Balance Report (to be distributed at meeting)
- IV. Rehabilitation Loan Requests
  - a. John Santin, 457 Stevens Mills Road – \$12,000 SPOT Direct Loan
  - b. Derek & Aimee Footman, 90 Whitney Street – \$25,000 Residential Rehab Loan
- V. Other Business
  - a. Officer Elections
- VI. Adjourn

Upcoming Meetings: February 2  
March 1  
April 5

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 3/5ths of members in attendance)

3/5th vote: 9 present=6 8 present=5 7 present=5 6 present=4 5 present=3