

**Community Development
Loan Committee Meeting
June 27, 2012 8:00 AM Emergency Meeting
Room #206**

AGENDA

- I. Roll Call

- II. Minutes: Review the Minutes of the June 20, 2012 meeting

- III. Review Loan Pool Balance Report (will be provided at meeting)

- IV. Rehabilitation Loan Requests
 - a. Michael Babin, 37 Webster Street – Residential Rehab Loan, \$22,000
 - b. Noah Warsawski/Harley Davidson

- V. Other Business

- VI. Adjourn

Upcoming Meetings: August 2
Sept 6

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