

**Community Development
Loan Committee Meeting
May 3, 2012 8:00 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the April 5, 2012 meeting
- III. Review Loan Pool Balance Report
- IV. Rehabilitation Loan Requests
 - a. Ronald & Samantha Frechette, 21 Fairview Court - \$1,648 SPOT Direct
 - b. Ruth & James Earley, 66-68 Summer Street - \$9,000 Residential Rehab, \$9,290 NEP Loan, \$1,000 NEP Grant
- V. Other Business
- VI. Adjourn

Upcoming Meetings: June 7
July 5
August 2

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