

**Community Development
Loan Committee Meeting
February 7, 2014 8:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the December 6, 2013 meeting
- III. Election of Officers – Chair and Vice-Chair
- IV. Review Loan Pool Balance Report
- V. Rehabilitation Loan Requests
 - a. Lisa Rodrigues, 20 Eighth Street – \$35,000 Home Rehab &
\$16,281 Residential Rehab
 - b. Michael Babin, 37 Webster Street – \$6,750 Residential Rehab
- VI. Other Business
- VII. Adjourn

Upcoming Meetings: March 7
April 4
May 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