

**Community Development
Loan Committee Meeting
February 6, 2015 at 8:15 AM
Room #206**

AGENDA

- I. Roll Call
 - II. Minutes: Review the Minutes of the November 7, 2014 meeting
 - III. Review Loan Pool Balance Report
 - IV. Rehabilitation Loan Requests
 - a. Francis & Beverly Larrabee, 1517 Hotel Road; \$18,000 – SPOT Deferred
 - b. Ken Goodman/Goodman Wiping Cloth Co, 120 Mill St; \$8,732.50 - Curb Appeal Grant
 - V. Other Business
 - a. Election of officers
 - VI. Adjourn
- Upcoming Meetings: March 6th
 April 3rd
 May 1st

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