

**Community Development  
Loan Committee Meeting  
Minutes of June 30, 2015**

- **Roll Call**

**Committee Members Present:** Chris Brann, Susan Dunn, Celia McGuckian Ann Parker, Peter Simonitis and Greg Whitney

**Committee Members Excused:** Dana Bonenfant, Matthew Carter, Traverse Fournier,

**Staff Present:** Hal Barter, Yvette Bouttenot, Reine Mynahan and Lori Lewis

- **Minutes** - Review of meeting minutes of June 5, 2015

**Motion:** by Chris Brann to approve the minutes of the meetings of June 5, 2015.

2<sup>nd</sup> by Celia McGuckian

**Vote: 3-2-0** in favor, motion carried, and two abstained.

- **Loan Pool Balance Report Review** –  
For discussion only

- **Loan Requests** -

Kevin & Julie Simpson

84 Summer Street – \$28,815

(\$16,775 – Spot Rehab; \$10,215 - HOME Rehab; \$1.825 – Residential Rehab)

**Motion:** Ann Parker to approve the loan as presented.

2<sup>nd</sup> by Peter Simonitis

**Vote: 6-0-0** in favor, motion carried.

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506 Park Avenue – \$11,500 SPOT Rehab

**Motion:** Chris Brann to approve loan as presented.

2<sup>nd</sup> by Ann Parker

**Vote: 6-0-0** in favor, motion carried.

- **Other Business** -  
For discussion only

- **Next Meeting** – Next meeting will be held on Friday, August 7<sup>th</sup> at 8:15am.

- **Adjournment**

The meeting adjourned at 9:30 a.m.

Respectfully submitted,

Lori Lewis

Community Development Assistant