

**Community Development
Loan Committee Meeting
Minutes of September 5, 2014**

- **Roll Call**

Committee Members Present: Dana Bonenfant, Christopher Brann, Matthew Carter, Traverse Fournier, Ann Parker, Peter Simonitis, Celia McGuckian, Susan Dunn and Greg Whitney

Committee Members Excused:

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

- **Minutes** - Review of meeting minutes of August 1, 2014

Motion: by Ann Parker to approve the minutes of the meetings August 1, 2014.
2nd by Greg Whitney

Vote: 9-0-0 in favor, motion carried.

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

- **Loan Requests**

Karen Kenney
565 Riverside Drive – \$25,000 HOME Rehab

Motion: by Matthew Carter to approve the loan of \$25,000 as presented.
2nd by Peter Simonitis

Vote: 9-0 in favor, motion carried.

Amy Tyler - \$2,500 Home Buyer for the purchase of 87 Louise Street.
- \$8,000 HOME Rehab

Motion: by Ann Parker to approve the loan as presented and wave the 3 month requirement for the Home Buyer program.

2nd by Greg Whitney

Vote: 9-0 in favor, motion carried.

- **Adjournment:** Ann Parker made a motion to adjourn, 2nd by Peter Simonitis.

Vote: 9-0 in favor, motion carried.

The meeting adjourned at 9:15 a.m.

Respectfully submitted,

Lori Lewis
Community Development Assistant