

**Community Development
Loan Committee Meeting
Minutes of April 1, 2016**

- **Roll Call**

Committee Members Present: Whitney Blondeau, Dana Bonenfant, Nikki Chabot, Traverse Fournier (Chair), Celia McGuckian and Ann Parker

Committee Members Excused: Chris Brann, Matthew Carter and Greg Whitney

Staff Present: Yvette Bouttenot, Lori Lewis and Reine Mynahan

- **Minutes** - Review of meeting minutes of December 4, 2015 and December 18, 2015

Motion: by Dana Bonenfant to approve both the minutes of the meetings in December 2015.
2nd by Ann Parker

Vote: 5-1-0 in favor, motion carried, one abstained.

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

- **Loan Requests -**

Qing Chen

132 Hampshire Street: \$3,000.00 HOME Buyer

Motion: Celia McGuckian to approve loan as presented.

2nd by Dana Bonenfant

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

- **Other Business -**

Welcome of new Committee Member – Nikki Chabot

Resignation - Whitney Blondeau

- **Next Meeting** – Next meeting will be held on Friday, May 6th at 8:15am.

- **Adjournment**

The meeting adjourned at 9:15 a.m.

Respectfully submitted,

Lori Lewis
Community Development Administrative Assistant