

**Community Development
Loan Committee Meeting
Minutes of June 3, 2016**

- **Roll Call**

Committee Members Present: Chris Brann, Celia McGuckian, Ann Parker and Greg Whitney

Committee Members Excused (voted through email): Dana Bonenfant, Matthew Carter and Nikki Chabot

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

- **Minutes** - Review of meeting minutes of May 6, 2016

Motion: by Chris Brann to approve the minutes of the meeting in May but to also include Traverse's resignation.

2nd by Greg Whitney

Vote: 4-0-0 in favor, motion carried.

- **Loan Pool Balance Report Review –**

For discussion only

(Three Committee members joined and voted through email)

- **Loan Requests -**

Gerard Morin

247 Main Street: \$10,000.00 Exterior Rehab Grant

Motion: Ann Parker to approve loan as presented.

2nd by Celia McGuckian

Vote: 6-0-1 in favor, and one abstained.

- **Election of Officers -**

Motion: Ann Parker nominated Greg Whitney as Chair.

2nd by Celia McGuckian

Vote: 6-0-1 in favor, and one abstained.

Motion: Celia McGuckian nominated Chris Brann as Vice Chair.

2nd by Ann Parker

Vote: 6-0-1 in favor, and one abstained.

- **Other Business –**

Matthew Carter gave his resignation as a Loan Committee member.

This was Reine Mynahan's last meeting as she will be retiring at the end of June.

- **Next Meeting –** Next meeting will be held on Friday, July 1st at 8:15am.

- **Adjournment**

The meeting adjourned at 8:55 a.m.

Respectfully submitted,

Lori Lewis
Community Development Administrative Assistant