

**Community Development  
Loan Committee Meeting  
Minutes of May 6, 2016**

- **Roll Call**

**Committee Members Present:** Chris Brann, Matthew Carter, Nikki Chabot, Traverse Fournier (Chair), Celia McGuckian, Ann Parker and Greg Whitney

**Committee Members Excused:** Dana Bonenfant

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

- **Minutes** - Review of meeting minutes of April 1, 2016

**Motion:** by Ann Parker to approve the minutes of the meeting in April.  
2<sup>nd</sup> by Celia McGuckian

**Vote: 5-2-0** in favor, motion carried, and two abstained.

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

- **Loan Requests** -

Kelly Donahue

337 Garfield Road: \$3,150.00 SPOT Rehab

**Motion:** Matthew Carter to approve loan as presented.

2<sup>nd</sup> by Greg Whitney

**Vote: 7-0-0** in favor, motion carried

Maxine Gora

24 Old Portland Road: \$13,850.00 SPOT Rehab

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

2<sup>nd</sup> by Greg Whitney

**Vote: 7-0-0** in favor, motion carried

- **Other Business** - Traverse Fournier's Resignation

- **Next Meeting** – Next meeting will be held on Friday, June 3<sup>rd</sup> at 8:15am.

- **Adjournment**

The meeting adjourned at 8:45 a.m.

Respectfully submitted,

Lori Lewis

Community Development Administrative Assistant