

**Community Development  
Loan Committee Meeting  
September 5, 2014 8:15 AM  
Room #206**

**AGENDA**

- I. Roll Call
  - II. Minutes: Review the Minutes of the August 1, 2014 meeting
  - III. Review Loan Pool Balance Report
  - IV. Rehabilitation Loan Requests
    - a. Karen Kenney, 565 Riverside Drive; \$25,000 – HOME Rehab
    - b. Amy Tyler, 87 Louise Street; \$20,900  
(\$2,500 - HOMEBUYER; \$8,000 - HOME Rehab)
  - V. Review Guidelines
  - VI. Other Business
  - VII. Adjourn
- Upcoming Meetings:   October 3<sup>rd</sup>  
                                  November 7<sup>th</sup>  
                                  December 5<sup>th</sup>

**MOTION To Move to Executive Session**

**Motion:** To move that the Community Development Loan Committee enter executive session in accordance with Title I MRSA Section 405, Section 6, Permitted Deliberations F – Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute. Other parties included are (name those that are applicable) the Housing Coordinator, the Administrative Assistant, the Community Development Coordinator, the Director, the client, etc.

**Second:**

**Vote:** (vote must be 3/5ths of members in attendance)

3/5th vote:   9 present=6   8 present=5   7 present=5   6 present=4   5 present=3