

**Community Development  
Loan Committee Meeting  
August 03, 2018 at 08:15 AM  
Room #206**

**AGENDA**

- I. Roll Call
- II. Minutes: Review the minutes of the June 01, 2018 meeting.
- III. Review Loan Pool Balance Report
- IV. Loan Request
  - 1. Rose Blais, 12 Swett Street  
Homebuyer: \$15,000
  - 2. CBH Property Management, 81 Academy Street  
CDBG Rehab: \$11,325.50
  - 3. Amber Fournier, 1675 Pownal Road  
CDBG SPOT: \$20,500
  - 4. Virginia Morin, 55 Summer Street  
CDBG SPOT: \$19,500
  - 5. Douglas Caron, 35 James Street  
Lead Loan: \$6,295
- V. Adjourn

Upcoming Meetings: September 07, 2018  
October 05, 2018  
November 02, 2018

**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 3/4ths of members in attendance)

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