

**Community Development
Loan Committee Meeting
September 07, 2018 at 08:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the minutes of the August 03, 2018 meeting.
- III. Review Loan Pool Balance Report
- IV. Fund Request
 - 1. Bowie Properties, 75 Pleasant Street
CDBG Rehab: \$37,487.50
 - 2. David & Darlene Burnell, 18 Gosnold Street
CDBG SPOT: \$9,000
 - 3. Nancy Dumont, 32 Gillander Avenue
HOME: \$37,700

V. Adjourn

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