

**Community Development  
Loan Committee Meeting  
January 05, 2018 at 8:15 AM  
Room #206**

**AGENDA**

- I. Roll Call
- II. Minutes: Review the Minutes of the December 01, 2017 meeting
- III. Review Loan Pool Balance Report
- IV. Loan Requests
  - a. Jennifer Marcotte  
299 Minot Avenue  
Loan request: \$32,285
  - b. Sultan Corporation  
7 Chestnut Street  
Loan request: \$25,000
- V. Other Business
  - a. Review of CDBG & HOME Program Guidelines – postponed until February
- VI. Adjourn

Upcoming Meetings: February 2<sup>nd</sup>  
March 2<sup>nd</sup>  
April 6<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 3/4ths of members in attendance)

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