

**Community Development
Loan Committee Meeting
June 2, 2017 at 8:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the minutes of the May 3, 2017 meeting.
- III. Review Loan Pool Balance Report
- IV. Loan Request:
 - a. Robert & Christina Edwards
4 Cloutier Street, Lewiston
Homebuyer Grant: \$5,000
Homebuyer Forgivable Loan: \$2,000
- V. New Business:
 - a. Discussion regarding Summer schedule.
- VI.

Upcoming Meetings: June Special Meeting - TBD
August 4, 2017
September 1, 2017

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 Community Development Coordinator, the Manager, 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