# Roll Call

**Community Development Loan Committee Meeting Minutes of August 08, 2020**

**Committee Members Present:** Celia McGuckian, Chris Brann, Dana Bonenfant, Ann Parker

**Committee Members Excused:** Nikki Chabot, Chris Bouchard

**Staff Present:**  Hal Barter, Alison Pepin, Zachary Lenhert

# Minutes of July 13th

MOTION: by Celia McGuckian, 2nd by Ann Parker to approve the July 13th meeting minutes as presented.

VOTE: 3-0-1 (Ann Parker)

# Loan Requests –

MOTION: by Ann Parker, 2nd by Dana Bonenfant 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 public to those records is prohibited by statute. Other parties included are the Accounting, Compliance Underwriter, Community Development Housing Coordinator and Community Development Manager.

VOTE: 4-0 in favor

MOTION: by Ann Parker, 2nd by Dana Bonenfant to exit Executive Session.

VOTE: 4-0 in favor

* Normand Beaucage, 44 Cook Street- HOME - $15,758.50

MOTION: by Dana Bonenfant, 2nd by Ann Parker to approve fund request as presented

VOTE: 4-0 in favor

* Irene Noyes, 21 Granite Street- HOME - $11,100

MOTION: by Ann Parker 2nd by Celia McGuckian to approve fund request with change in allocation

VOTE: 4-0 in favor

* Auburn Cleaning Center, 14 Millit Drive- CDBG-Pandemic Funds- $20,000

MOTION: by Celia McGuckian, 2nd by Ann Parker to approve fund request as presented

VOTE: 4-0 in favor

# Adjournment –

MOTION: by Ann Parker 2nd by Celia McGuckian to adjourn the meeting

 VOTE: 4-0

Respectfully submitted,

Alison F. Pepin

Accounting, Compliance & Underwriter