

**Community Development
Loan Committee Meeting
July 28, 2017 at 8:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the minutes of the June 15, 2017 meeting.
- III. Review Loan Pool Balance Report – will be provided at meeting
- IV. Loan Request:
 - a. Debora R. Cusson
53 Third Street
Loan & Grant Request: \$21,025
 - b. David & Dominga Elder
46 Elm Street
Loan Request: \$11,600
 - c. David C. Smith
62-64 Dennison
Loan & Grant Request: \$29,559

Upcoming Meetings: September 1, 2017
October 6, 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