

**Community Development
Loan Committee Meeting
June 7, 2012 8:00 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the May 3, 2012 meeting
- III. Review Loan Pool Balance Report
- IV. Discuss Future Meeting Dates
- V. Rehabilitation Loan Requests
 - a. Ron & Christy Keene, 42 Newbury Street - \$6,082 Residential Rehab
 - b. Michael Marks, 178 Gamage Street - \$14,000 Residential Rehab, \$10,000 Spot Deferred, \$18,747.00 Home Rehab
 - c. Gerard & Kirsten Provencher, 540 Court Street - \$9,280 Spot
 - d. Philip & Jessica Shackford, 5 Rose Terrace - \$10,000 Spot
 - e. Virginia Burgess, 467 Court Street - \$20,500 Home Rehab, \$4,500 Spot Deferred
- VI. Other Business
- VI. Adjourn

Upcoming Meetings: August 2
Sept 6

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 3/5ths of members in attendance)

3/5th vote: 9 present=6 8 present=5 7 present=5 6 present=4 5 present=3