

**Community Development
Loan Committee Meeting
March 6, 2015 at 8:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the February 6, 2014 & February 18, 2015 meeting
- III. Review Loan Pool Balance Report
- IV. Rehabilitation Loan Requests
 - a. Steven Kristman, 21 Silva Street; \$15,000 – SPOT Deferred
- V. Other Business
 - a. Consolidated Plan
- VI. Adjourn

Upcoming Meetings: April 3rd
May 1st
June 5th

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