

**Community Development
Loan Committee Meeting
October 2, 2015 at 8:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the September 4, 2015 meeting
- III. Review Loan Pool Balance Report
- IV. Rehabilitation Loan Requests
 - a. Douglas Guay, 143 Madison Street; \$19,950
(\$10,000 - LEAD; \$9,950 – SPOT Rehab)
 - b. Mary Jo Johnson, 166 Whitney Street; \$9,700 - SPOT Rehab
 - c. Jerard & Margaret Lurz, 22 Newbury Street; \$19,619
(\$10,000 - LEAD; \$5,019 – Residential Rehab; \$4,600 – Res. Rehab Grant)
- V. Other Business
- VI. Adjourn

Upcoming Meetings: October 16th
November 6th
December 4th

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