

**Community Development
Loan Committee Meeting
June 3, 2016 at 8:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the May 6, 2016 meeting
- III. Review Loan Pool Balance Report
- IV. Rehabilitation Loan Requests
 - a. Gerard Morin, 247 Main Street; \$10,000 – Exterior Rehab Grant
- V. Other Business
- VI. Adjourn

Upcoming Meetings: July 1st
August 5th
September 2nd

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

**Community Development
Loan Committee Meeting
Minutes of May 6, 2016**

- **Roll Call**

Committee Members Present: Chris Brann, Matthew Carter, Nikki Chabot, Traverse Fournier (Chair), Celia McGuckian, Ann Parker and Greg Whitney

Committee Members Excused: Dana Bonenfant

Staff Present: Yvette Bouttenot, Lori Lewis and Reine Mynahan

- **Minutes** - Review of meeting minutes of April 1, 2016

Motion: by Ann Parker to approve the minutes of the meeting in April.
2nd by Celia McGuckian

Vote: 5-2-0 in favor, motion carried, and two abstained.

- **Loan Pool Balance Report Review –**

For discussion only.

- **Loan Requests -**

Kelly Donahue

337 Garfield Road: \$3,150.00 SPOT Rehab

Motion: Matthew Carter to approve loan as presented.

2nd by Greg Whitney

Vote: 7-0-0 in favor, motion carried

Maxine Gora

24 Old Portland Road: \$13,850.00 SPOT Rehab

Motion: Chris Brann to approve loan as presented.

2nd by Greg Whitney

Vote: 7-0-0 in favor, motion carried

- **Other Business -**

- **Next Meeting** – Next meeting will be held on Friday, June 3rd at 8:15am.

- **Adjournment**

The meeting adjourned at 8:45 a.m.

Respectfully submitted,

Lori Lewis

Community Development Administrative Assistant