

**Community Development
Loan Committee Meeting
December 2, 2016 at 8:15 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the November 4, 2016 meeting
- III. Loan Pool Balance Report - Review only
- IV. Rehabilitation Loan Requests
 - a. Bruce and Cynthia Nicholas; 24 Huston Avenue
\$25,000 CDBG SPOT Emergency Loan
- V. Other Business
 - a. additional meeting in December. 15, 16, 19 or 20?
 - b. alternate January meeting. January 13, 2017
- VI. Adjourn

Upcoming Meetings: February 3, 2017
March 3, 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 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