

**Community Development
Loan Committee Meeting
Minutes of December 12, 2019**

- **Roll Call**

Committee Members Present: Celia McGuckian, Chris Brann, Chris Bouchard, Dana Bonenfant

Committee Members Excused: Ann Parker, Nikki Chabot

Staff Present: Zachary Lenhert, Hal Barter & Alison Pepin

- **Loan Requests –**

MOTION: by Chris Bouchard, 2nd by Celia McGuckian 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 public to those records is prohibited by statute. Other parties included are the Accounting, Compliance Underwriter, Community Development Housing Coordinator and Community Development Manager.

VOTE: 4-0 in favor

MOTION: by Dana Bonenfant, 2nd by Chris Bouchard to exit Executive Session.

VOTE: 4-0 in favor

- Amber Fournier, 1675 Pownal Road- HOME Request of \$20,000

MOTION: by Celia McGuckian, 2nd by Chris Bouchard to approve fund request as presented

VOTE: 4-0 in favor

Adjournment –

MOTION: by Dana Bonenfant 2nd by Chris Bouchard to adjourn the meeting

VOTE: 4-0

Respectfully submitted,

Alison F. Pepin

Accounting, Compliance & Underwriter

