

**Community Development  
Emergency Loan Committee Meeting  
October 26, 2012 8:00 AM  
Room #204**

**AGENDA**

- A. Roll Call
  
- B. Minutes: Review the Minutes of the October 5, 2012 meeting
  
- C. Review Loan Pool Balance Report
  
- D. Rehabilitation Loan Requests
  - a. Regina Caron, 2315 Turner Road –\$3,000 SPOT Deferred
  - b. Dennis & Keri Myrick, 1010 Summer Street – \$12,650 SPOT Program
  
- E. Other Business
  
- VI. Adjourn

Upcoming Meetings: Nov 8  
Dec 6  
Jan 3

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