# Roll Call

**Community Development Loan Committee Meeting Minutes of July 13, 2020**

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

**Committee Members Excused:** Ann Parker

**Staff Present:**  Hal Barter, Alison Pepin, Brett Sawyer

**Other:** Jane Mickerez, AVCOG

# Minutes of June 05th

MOTION: by Dana Bonenfant, 2nd by Celia McGuckian to approve the June 5th meeting minutes as presented.

VOTE: 3-0-2 (Chris Bouchard & Nikki Chabot Abstained)

# Loan Requests –

MOTION: by Nikki Chabot, 2nd by Chris Bouchard 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: 5-0 in favor

MOTION: by Dana Bonenfant, 2nd by Celia McGuckian to exit Executive Session.

VOTE: 5-0 in favor

* Kiddie Cove Daycare, LLC, 85 Third Street- STAR - $25,000

MOTION: by Dana Bonenfant, 2nd by Celia McGuckian to approve fund request as presented

VOTE: 5-0 in favor

* Samuel Scogin, 25 Gamage Avenue- CDBG - $78,300

MOTION: by Chris Bouchard, 2nd by Nikki Chabot to approve fund request with CDBG Rehab term of 180 months at a 2% interest rate

VOTE: 5-0 in favor

* Noel Despradel, 17 Laurel Avenue- CDBG Spot- $21,000

MOTION: by Dana Bonenfant, 2nd by Celia McGuckian to approve fund request as presented

VOTE: 5-0 in favor

* Fred Elwell, 93 Summer Street- CDBG - $1,200; HOME - $3,800

MOTION: by Nikki Chabot, 2nd by Dana Bonenfant to approve fund request as presented

VOTE: 5-0 in favor

* Sarah Mahan, 151 Riverside Drive- Homebuyer- $15,000

MOTION: by Chris Bouchard, 2nd by Dana Bonenfant to approve fund request as presented

VOTE: 5-0 in favor

# Adjournment –

MOTION: by Celia McGuckian 2nd by Chris Bouchard to adjourn the meeting

VOTE: 5-0

Respectfully submitted,

Alison F. Pepin

Accounting, Compliance & Underwriter