# Roll Call

**Community Development Loan Committee Meeting Minutes of September 11, 2020**

**Committee Members Present:** Celia McGuckian, Chris Brann, Ann Parker, Chris Bouchard, Dana Bonenfant (entered meeting during ES)

**Committee Members Excused:** Nikki Chabot,

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

# Minutes of August 07th

MOTION: by Ann Parker, 2nd by Celia McGuckian to approve the August 07th meeting minutes as corrected.

VOTE: 4-0

# Loan Requests –

MOTION: by Ann Parker, 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: 4-0 in favor

MOTION: by Dana Bonenfant, 2nd by Ann Parker to exit Executive Session.

VOTE: 5-0 in favor

* Peter Kelley, 592 Minot Avenue- HOME - $39,550

MOTION: by Ann Parker, 2nd by Dana Bonenfant to approve fund request as presented

VOTE: 5-0 in favor

* Michelle Hall, 157 Washington Street, South- CDBG - $15,200

MOTION: by Ann Parker, 2nd by Celia McGuckian to approve fund request with a reduced term of 10 years.

VOTE: 5-0 in favor

* Jonathan LaBonte, 41 Third Street- CDBG-36,651

MOTION: by Dana Bonenfant, 2nd by Chris Bouchard to approve fund with a reduced term of 10 years.

VOTE: 5-0 in favor

# Adjournment –

MOTION: by Celia McGuckian 2nd by Dana Bonenfant to adjourn the meeting

 VOTE: 5-0

Respectfully submitted,

Alison F. Pepin

Accounting, Compliance & Underwriter