# Roll Call

**Community Development Loan Committee Meeting Minutes of November 06, 2020**

**Committee Members Present:** Celia McGuckian, Chris Brann, Chris Bouchard, Ann Parker, Dana Bonenfant, Jo Sharpe

**Committee Members Excused:** Nikki Chabot

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

# Minutes of October 02, 2020

MOTION: by Dana Bonenfant, 2nd by Chris Bouchard to approve the October 2nd meeting minutes as presented.

VOTE: 6-0

# Loan Requests –

MOTION: by Ann Parker, 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: 6-0 in favor

MOTION: by Ann Parker, 2nd by Celia McGuckian to exit Executive Session.

VOTE: 6-0 in favor

* Michael Woodworth, 370 Main Street CDBG $93,507

MOTION: by Ann Parker to approve the request with the condition that the per unit maximum is approved by the Citizens Advisory Committee and City Manager, and the property become code compliant, 2nd by Dana Bonenfant

VOTE: 5-1 (Celia McGuckian opposed)

* Aweis Omar, 416 Turner Street CDBG $15,079 HOME $7,755

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

VOTE: 6-0

* Jennifer Tarmey, 407 Turner Street CDBG $45,760

MOTION: by Chris Bouchard to approve with request with the term of loan amended from 300 months to 240 months, 2nd by Ann Parker

VOTE: 6-0

* Stepladder Enterprise, 168 Beech Hill Road CDBG CV $7,500

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

VOTE: 6-0

# Adjournment –

MOTION: by Ann Parker 2nd by Chris Bouchard to adjourn the meeting

VOTE: 6-0

Respectfully submitted,

Alison F. Pepin

Accounting, Compliance & Underwriter