# Roll Call

**Community Development Loan Committee Meeting Minutes of September 06, 2019**

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

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

# Minutes –

MOTION: by Ann Parker, 2nd by Celia MCGuckian to accept the August 02, 2019, minutes with note that Chris Bouchard made initial motion to Ouellette request.

VOTE: 6-0

# Loan Requests –

MOTION: by Chris Bouchard, 2nd by Ann Parker 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 Davna Bonenfant, 2nd Nikki Chabot to come out of Executive Session.

VOTE: 6-0 in favor

* Patricia Melaragno, 976 Old Danville Road- CDBG SPOT request of $7,000;

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

VOTE: 6-0 in favor

* Barbara McGivaren, 55 Winter Street – HOME request of $73,835

MOTION: by Chris Bouchard, 2nd by Celia McGuckain to approve loan request with the following amendment: loan approved for $47,500 with a contingency of $2,500, not to exceed $50,000.

VOTE: 6-0 in favor

* Gail Croteau – CDBG Request of $15,718 & HOME Request of $15,718

MOTION: by Ann Parker, 2nd by Nikki Chabot

VOTE: 6-0 in favor

# Adjournment –

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

VOTE: 6-0

Respectfully submitted,

Alison F. Pepin

Accounting, Compliance & Underwriter