# Roll Call

**Community Development Loan Committee Meeting Minutes of July 12, 2019**

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

# Committee Members Excused:

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

# Minutes –

MOTION: by Dana Bonenfant, 2nd by Chris Bouchard to accept the June 07, 2019, minutes.

VOTE: 4-0-1 (Chabot abstained)

# Loan Requests –

MOTION: by Chris Bouchard, 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: 5-0 in favor

MOTION: by Dana Bonenfant, 2nd Celia McGuckian to come out of Executive Session. VOTE: 6-0

* Crystal & Norman Chamberlain, 81 Gill Street- CDBG SPOT request of $13,575;

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

VOTE: 5-0-1 (Brann Abstained)

* David Smith, 62-64 Dennison – CDBG Rehab request of $15,550; CDBG SPOT request of $19,533 and CDBG Grant request of $7,787

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

VOTE: 6-0 in favor

* Barbara McGivaren – CDBG Exterior Rehab Grant request of $10,000

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

VOTE: 6-0 in favor

# Adjournment –

MOTION: by Dana Bonenfant 2nd by Nikki Chabot to adjourn the meeting

 VOTE: 6-0

Respectfully submitted,

Alison F. Pepin

Accounting, Compliance & Underwriter