# Roll Call

**Community Development Loan Committee Meeting Minutes of February 10, 2020**

**Committee Members Present:** Celia McGuckian, Chris Brann, Chris Bouchard, Ann Parker

**Committee Members Excused:** Dana Bonenfant, Nikki Chabot

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

# Minutes of November 04th & December 12th

MOTION: by Ann Parker, 2nd by Celia McGuckian to approve the November 4th meeting minutes as presented.

VOTE: 4-0

MOTION: by Chris Bouchard, 2nd by Celia McGuckian to approve the December 12th meeting minutes as presented.

VOTE: 3-0-1 (Ann Parker Abstained)

# 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: 4-0 in favor

MOTION: by Ann Parker, 2nd by Chris Bouchard to exit Executive Session.

VOTE: 4-0 in favor

* Stephen Knowlton, 60 Elm Street- CDBG Lead - $9,488.75

MOTION: by Chris Bouchard, 2nd by Ann Parker to approve fund request as presented

VOTE: 4-0 in favor

* Nancy Taylor, 55 Gillander Avenue- HOME - $6,935

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

VOTE: 4-0 in favor

* Terrance Lowell- HOME Emergency - $7,000

MOTION: by Chris Bouchard, 2nd by Ann Parker to approve fund request as presented

VOTE: 4-0 in favor

# Adjournment –

MOTION: by Ann Parker 2nd by Celia McGuckian to adjourn the meeting

 VOTE: 4-0

Respectfully submitted,

Alison F. Pepin

Accounting, Compliance & Underwriter