



Revolving Loan Fund Committee Meeting Agenda
January 24th, 2024, at 4 pm

Hybrid Format

<https://us02web.zoom.us/j/87660203209>

Note: As of April 26, 2022 GPCOG and PACTS are holding committee meetings in hybrid format, both in person at GPCOG's offices and via Zoom conferencing. The remote portions of all meetings are conducted in accordance with the requirements of GPCOG Executive Committee policy, [LD 1772, 2022 PL Ch. 666](#), and [1 MRSA Chapter 13, Subchapter 1](#).

4:00 pm – Welcome and introductions

4:05 pm – Approve 7.26.23 Committee meeting minutes

4:10 pm – Final action on Campfire Studio LLC- \$50,000 loan application.

The applicant will make a brief presentation to the Committee. The Committee has received David McLaughlin's loan recommendations via email, and he will be available to answer questions.

After Committee Q&A, an optional motion to enter Executive Session will be in order. Staff will provide Committee members with a separate Zoom invitation for the Executive Session***

4:35 pm – Final action on The Barkyard LLC- \$50,000 loan application.

The applicant will make a brief presentation to the Committee. The Committee has received David McLaughlin's loan recommendations via email, and he will be available to answer questions.

After Committee Q&A, an optional motion to enter Executive Session will be in order. Staff will provide Committee members with a separate Zoom invitation for the Executive Session.***

5:05 pm – Final action on B & C Motorworks LLC - \$25,000 loan application.

The applicant will make a brief presentation to the Committee. The Committee has received David McLaughlin's [memo](#) via email, and he will be available to answer questions.

After Committee Q&A, an optional motion to enter Executive Session will be in order. Staff will provide Committee members with a separate Zoom invitation for the Executive Session. ***

5:30 pm – Adjourn

Attachment A

GPCOG Revolving Loan Committee Minutes

July 26th, 2023

4 pm, Hybrid Format

In Attendance:

| | Name |
|--------------------------|--|
| Committee members | There was a quorum of members. |
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| Borrower(s): | Ann Sopher for Serendipity Creek Childcare LLC |
| For GPCOG: | Paul Johnson, David McLaughlin (Underwriter) |

Welcome and introductions

Paul Johnson called the meeting to order at 4:00 pm.

Final action on Ann Sopher DBA Serendipity Creek Day Care - \$125,000 loan application.

Those in attendance unanimously approved the request.

Final action on Caribbean Taste - \$50,000 loan application

Those in attendance agreed to table the item as the applicant did not show up.

Adjourn

The meeting was adjourned by consensus.