



## **Revolving Loan Fund Committee Meeting Agenda**

**April 26th, 2023, 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 2.22.23 Committee meeting minutes**

**4:10 pm – Committee updates.**

**4:20 pm – Final action on Course National LLC request - \$70,000 loan application.**

The applicant will make a brief presentation to the Committee. The Committee has received Bob Nadeau'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.

**Executive Session** – Committee members and staff only will enter Executive Session pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A to discuss applicant's confidential financial information.

After discussion, a motion to end the Executive Session will be in order.

In public session the Committee will deliberate and take final action on the application.

**5:00 pm – Final action on KCMF (S-Corp) request - \$100,000 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.

**Executive Session** – Committee members and staff only will enter Executive Session pursuant to 1 M.R.S.A. 405(6)(F) and 5 M.R.S.A. 13119—A to discuss applicant's confidential financial information.

After discussion, a motion to end the Executive Session will be in order.

In public session the Committee will deliberate and take final action on the application.

**6:00 pm – Adjourn**

**Attachment A**

# **GPCOG Revolving Loan Committee Minutes**

**February 22, 2023**

**4 pm, Hybrid Format**

**In Attendance:**

	<b>Name</b>
<b>Committee members</b>	Joshua Brister
	Jennifer Allen
	Eric Andrews
	John Cloutier
	William Mann
	Tina Bonney
	Eric Boucher
	Janice DeLima
<b>Borrower(s):</b>	Hamuel Industries LLC and Longfellow Property LLC
<b>For GPCOG:</b>	Paul Johnson, Bob Nadeau, David McLaughlin

## **Welcome and introductions**

Paul Johnson called the meeting to order at 4:00 pm. Those present voted unanimously to appoint John Cloutier as vice chair.

## **Hamuel Industries LLC request of \$48,800**

After public Q&A, the request was granted unanimously.

## **Longfellow Property request for \$200,000**

After public Q&A, the request was granted unanimously.

## **Adjourn**

The meeting was adjourned at 4:50 pm by consensus.