



Revolving Loan Fund Committee Meeting Agenda

Wednesday January 5, 2022 at 4 pm

Via Zoom

<https://us02web.zoom.us/j/89556799794>

4:00 pm – Welcome and introductions

4:10 pm – Financial updates. Chris Hall will review pandemic loan activity, including CDGB, microloans, and revolving loans.

4:30 pm – Final action on Food and Drug and the Bug LLC’s \$80,000 loan application.

The applicant will make a 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, a motion to enter Executive Session will be in order, if desired by the Committee.

Executive Session – Committee members and staff only will enter Executive Session pursuant to 1 MRSA Sec. 405 (6) to discuss applicant’s confidential financial information, if necessary.

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.

5:15 pm – Next meeting. Chris Hall will preview upcoming staffing changes and possible loan program changes in 2022.

5:30 pm - Adjourn