



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

**August 24<sup>th</sup>, 2022 at 3 pm**

### **Virtual Format**

<https://us02web.zoom.us/j/83513679692?pwd=WExRYUVVdYtZzHBvYjBOYkJOcGhWQT09>

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 M.R.S.A Chapter 13, Subchapter 1](#).

**4:00 pm – Welcome and introductions**

**4:05 pm – Approve 5.9.22 Committee meeting minutes**

**4:10 pm – Committee updates.** Paul Johnson will introduce three potential new Loan Committee members. There will be a brief discussion about setting a day/time for a standing monthly meeting.

**4:30 pm – Final action on Jeffery Davis d/b/a ActivSports Travel's \$200,000 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, a 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.

**5:30 pm** – Adjourn