

**Northern Maine Development Commission
Executive Board Special ZOOM Meeting Minutes of
May 16, 2022**

PLACE: Northern Maine Development Commission, Caribou

DATE: May 16, 2022 9:00 p.m.

Attendance: Chair Gary Picard, Steve Pelletier, Penny Thompson, Cyr Martin, John Sutherland, Donna Turner, Sandra Fournier, Kelly Garrison, Melissa Devoe, Galen Weibley, Nancy Troeger, Norm Fournier, Dave Cyr and Suzie Paradis.

Others Present: Bob Clark, Judy Dinsmore, and Dave Spooner.

1. Call to Order and Introductory Remarks:

Chair Picard brought the meeting to order 9:05 a.m.

2. Executive Session:

- A. Christopher H. Walker d/b/a Ashland Food Mart Loan Request in Excess of Loan Review Committee's Authority

MOTION:

Motion made by Ms. Fournier, seconded by Mr. Pelletier to go into Executive Session to discuss the loan request in excess of LRC authority.

VOTE:

Motion voted on and passed.

In Executive Session at 9:08 a.m.

MOTION:

Motion made by Mr. Cyr, seconded by Ms. Fournier to go into Open Session.

VOTE:

Motion voted on and passed.

In Open Session at 9:11 a.m.

3. Open Session:

- A. Action on Christopher H. Walker Loan Request

MOTION:

Motion made by Mr. Fournier, seconded by Ms. Fournier to accept the recommendation of the Loan Review Committee and to require life insurance and ACH payments on this loan.

VOTE:

Motion voted on and passed.

4. Other Business:

None noted.

5. Adjournment:

There being no further business to conduct, Chair Picard declared the meeting adjourned at 9:15 a.m.

Respectfully submitted,

Nancy Troeger
Secretary

NT/jd