

**Northern Maine Development Commission  
ZOOM Joint Executive Board/Loan Committee Meeting Minutes  
May 15, 2025**

**PLACE:** ZOOM Meeting  
**DATE:** May 15, 2025 2:00 p.m.

**Attendance:** Chair Steve Pelletier, Dave Cyr, Martin Dionne, Bill Dobbins, Sandra Fournier, Kevin Freeman, Kelly Garrison, Max Lynds, Suzie Paradis, John Sutherland, Penny Thompson, and Lana Voisine.

**Others Present:** Brian Stoliker, Johanna Johnston, Jim Gardner, Paul Bouchard, Bob Lozier, Ryan Shaw (all from the Loan Committee). Robert Clark, Josh Nadeau, Judy Dinsmore, Craig Lincoln, and Jacob King.

**1. Call to Order and Introductions:**

Chair Pelletier brought the meeting to order at 2:13 p.m.

**2. Executive Session:**

Chair Pelletier asked for a motion to go into Executive Session to discuss the following loan presentation and asked if there were any conflicts of interest with:

**Thurston & Wong, LLC – Presque Isle**  
Ryan Thurston  
Christopher Wong  
Joshua Briere  
Aroostook Savings & Loan  
Marcella LeBlanc – dba Star City Sanitation  
**None noted**

Chair Pelletier entertained a motion to go into Executive Session.

**MOTION:**

Motion made by Mr. Cyr, seconded by Mr. Bouchard to go into Executive Session concerning economic development matters pursuant to Title 1 M.R.S.A. Section 405 Subparagraph 6.C.

**VOTE:**

Motion voted on and passed unanimously.

In Executive Session at 2:15 p.m.

**2A. Presentation on Loan Client:**

- **Thurston & Wong, LLC**

Presenter: Josh Nadeau

Concluding Executive Session discussion, Chair Pelletier entertained a motion to go back into Open Session.

**MOTION:**

Motion made by Mr. Gardner, seconded by Mr. Stoliker to go back into Open Session.

**VOTE:**

Motion voted on and passed unanimously.

In Open Session at 2:50 p.m.

**3. Open Session:****3A. Action on Loan Client Request:**

**Thurston & Wong, LLC**

**MOTION:**

Motion made by Mr. Gardner, seconded by Mr. Shaw to approve the loan request as presented.

**VOTE:**

Motion voted on and passed unanimously.

**3B. Approval of Executive Board Meeting Minutes – March 13, 2025:****MOTION:**

Motion made by Mr. Stoliker, seconded by Mr. Shaw to accept the Executive Board Meeting Minutes of March 13, 2025 as presented.

**VOTE:**

Motion voted on and passed unanimously.

**Approval of Loan Committee Meeting Minutes – April 17, 2025:****MOTION:**

Motion made by Mr. Shaw, seconded by Mr. Bouchard to accept the Loan Committee Meeting Minutes of April 17, 2025 as presented.

**VOTE:**

Motion voted on and passed unanimously.

**3C. Other Business:**

None noted

**3D. Adjournment:**

There being no further business to conduct, Chair Pelletier asked for a motion to adjourn the meeting.

**MOTION:**

Motion made by Mr. Gardner, seconded by Mr. Dionne to adjourn the meeting.

**VOTE:**

Motion voted on and passed unanimously.

Meeting adjourned at 2:53 p.m.

Respectfully submitted,

Lana Voisine  
Secretary

LV/jd