

Revolving Loan Fund Committee August 20, 2019 (unapproved)

Members Present: Nancy Ertle, Kerry Claffey, Ginny Barlow, Raymond Moulton and Chris Groschner

Guests: Darren Pestka

Meeting called to order at 6:08 pm

The minutes to the May 14, 2019 meeting were reviewed. Raymond moved to accept the minutes and Ginny seconded, the ayes have it.

The application made by Darren Pestka was reviewed and discussed. The board determined that Darren wasn't in compliance with septic as per state law (no septic at all). He was advised that he would have to be in compliance with the state's requirements for septic before we could consider his loan application.

The application made by Nancy Ertle was reviewed and discussed. Nancy Ertle recused herself from the vote due to a conflict of interest. Ginny moved to approve the loan in the amount of \$5000.00, Raymond seconded. The ayes have it.

No other business to come before the board.

Nancy moved to adjourn, Ginny seconded. The ayes have it.

Meeting adjourned at 6:47 pm