

Northern Maine Development Commission
ZOOM/In Person Joint Meeting Minutes of Executive Board and
Loan Committee
January 12, 2024

PLACE: ZOOM/In Person Meeting

DATE: January 12, 2024 9:00 a.m.

Executive Board Attendance: Executive Board Chair Sandra Fournier, Michelle Bernier, Dave Cyr, Allan Mulherin, Martin Dionne, Luke Dyer, Norm Fournier, Jim Gardner, Kim Denbow, Max Lynds, Steve Pelletier, Gary Picard, William Dobbins, John Sutherland, Patricia Sutherland, Penny Thompson, Donna Turner and Tim Goff.

Loan Committee Attendance: Melissa Devoe, Johanna Johnston, Beth Henderson, Ryan Shaw, Brian Stoliker, Ghent, Holdsworth, and Paul Bouchard.

Others Present: Robert Clark, Judy Dinsmore, Paul Terrill, Josh Nadeau, Neal Haines, Shawn Manter, and Craig Lincoln.

1. Call to Order and Introductions:

EB Chair S. Fournier called the meeting to order at 9:01 a.m. She asked those attending in person to hand their travel vouchers in for reimbursement to Ms. Dinsmore.

2. Executive Session:

Prior to entering a motion to go into Executive Session Chair S. Fournier asked for any conflicts of interest pertaining to:

- Hickory Holdings, LLC – Van Buren
Robert S. Pelletier
Keegan’s Variety Store
Mindy & Kyle Chasse
K.M. Chasse, LLC
None noted
- April & Mike Trott – Eastport
d/b/a M.A. Trott, LLC
None noted

MOTION:

Motion made by Mr. Dionne seconded by Ms. Devoe 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.

Closed Session at: 9:03 a.m.

2A. Presentation on Loan Client:

Hickory Holdings, LLC – Van Buren

**April & Mike Trott - Eastport
d/b/a M.A. Trott, LLC**

MOTION:

Motion made by Mr. Bouchard, seconded by Mr. Dionne to go back into Open Session.

VOTE:

Motion voted on and passed.

Open Session at: 9:39 a.m.

3A. Action on Loan Clients Request:

Hickory Holdings, LLC – Van Buren

MOTION:

Motion made Ms. Devoe, seconded by Mr. Fournier to approve the loan request as presented.

VOTE:

Motion voted on and passed.

April & Mike Trott - Eastport

MOTION:

Motion made by Mr. Bouchard, seconded by Mr. Stoliker to approve the loan request as presented.

VOTE:

Motion voted on and passed.

3B. Other Business:

None noted.

3C. Adjournment:

There being no further business to conduct, Chair S. Fournier declared the meeting adjourned at 9:40 a.m.

Respectfully submitted,

Galen Weibley
Secretary