

I. Call to Order

Members Present: Jessie Baker, Angela Aldieri, Eric Vorwald

City Staff Present: Members above, Heather Carrington and Paul Sarne

Guests Present: None

Call to Order by: Heather Carrington

Meeting Start Time: 9:30 AM

Minutes Recorded by: Heather Carrington

II. Executive Session pursuant to 1 V.S.A. § 317

Decision: Enter Executive Session

Motion by: Jessie

Second: Angela

Committee entered executive session to discuss and evaluate one application for a Tier 4 loan. Evaluation was based on pre-established scoring criteria. No voting occurred in the session, but was instead held for open session in the next agenda item.

III. Vote on recommendations to City Council for loan approvals

The Committee voted to recommend approval for a loan to Last Stop Sports Bar in the full amount requested.

IV. Adjourn

Decision: Meeting Adjourned

Motion by: Jessie

Second: Eric

Meeting adjourned at 9:37 AM.