

HARTFORD BUSINESS REVOLVING LOAN FUND COMMITTEE

Special Meeting Minutes

March 30th, 2018 at 9:00 a.m.

Hartford Town Hall

171 Bridge St., Room 1

White River Junction, VT 05001

Members Present: Kevin Raleigh (Chair), Dennis Driscoll, Frank Klymn (by phone) and Jay Zanleoni (by phone)

Members Absent: Ryan Scelza

Others present: Robert Haynes, GMEDC Executive Director, Mark Condon, GMEDC Executive Assistant and Richard Grassi, Hartford Selectboard.

With quorum met, the meeting was called to order by Kevin Raleigh at 9:00 am.

Executive Session

Dennis Driscoll made a **motion** to go into Executive Session due to the proprietary nature of the information regarding a potential business loan to be discussed. Frank Klymn seconded the motion, and the motion passed.

The meeting went into Executive Session at 9:01 a.m.

At 9:50 a.m. the meeting came out of Executive Session. There were no actions to be voted on.

Next Meeting

The Committee decided that it would look to schedule a Special Meeting in the next two weeks to review and discuss a loan application once it is submitted.

Adjournment

Dennis Driscoll made a motion to adjourn the meeting, Frank Klymn seconded the motion and the motion passed unanimously.

The meeting adjourned at 9:52 am.