

ROBERTS COMMUNITY DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES ROBERTS VILLAGE HALL
DATE: SEPTEMBER 27, 2023 @6:30PM

MEMBERS PRESENT: Jim Smith, Rand Waughtal, Amy Folwick, Mary Shemon, and Jeff Vogt.

THERE WAS A QUORUM PRESENT.

MEMBERS ABSENT: Beth Langevin and Don Graff.

VISITORS PRESENT: Peter Tharp

There was a Quorum of the Residential Lending Commission.

CALL TO ORDER: Jim Smith, Chair, started the meeting @ 6:31PM at the Roberts Village Hall.

REVIEW/APPROVAL OF JUNE 28 2023 REGULAR MEETING MINUTES: Motion by Amy F, seconded by Rand W., to approve the 6/28/2023 minutes with corrections: Don G arrived at 6:47 and did not participate in the vote to approve the minutes of the previous meeting, and some punctuations. The motion was carried without opposition.

OLD BUSINESS: None.

NEW BUSINESS: APPROVAL OF RAIN BARREL REBATE: Gary Johnston's application for 1 Rain Barrel Rebate in the amount of \$25.00 was reviewed and a motion was made by Mary S.. seconded by Amy F. to approve his rebate. The motion carried without opposition. A check will be sent out in the next couple of days.

RLC FINANCIAL REPORT AND UPDATE: Members reviewed the Loan Commission's Financial Reports for June, July, and August 2023, submitted by Financial Officer Rand Waughtal. Rand said the Loan Payments were mostly received on time and none were egregiously late in those 3 months. Also, there were two Bobtown 5000 loans dispersed for Troy and Courtney Trapp 1165 Wyoming St. and Rachel Ackerman and Jacob Olson 109 French Court. Both were for \$5000.00.

The next meeting is tentatively scheduled for Wednesday, OCTOBER 25, 2023.

ADJOURNMENT: Motion by Rand W., seconded by Jeff V. to adjourn the meeting at 7:05 PM. Motion carried without opposition.

Respectfully submitted by, Jim Smith, Acting Secretary.