

**Meeting Agenda**  
**Monday, October 26, 2020**  
**5:00 PM**

**VIA ZOOM**  
**Mtg ID: 873 4127 5134**  
**Passcode: 516536**

1. Welcome and Roll Call
2. Member Additions to the Agenda
3. Approve Minutes of September 28, 2020.
4. Public Comment
  
5. Old Business:
  - a. Update Fairview Commons Project
  - b. Tax Acquired Properties
  
6. New Business:

Resolution Authorizing the Chairman and or the Secretary/Executive Director to Borrow funds with Bath Savings Institution for the acquisition on 55 Munro Lane & 88 Munroe Lane, Topsham Maine up to an amount not to exceed \$85,000, to establish accounts and to sign all documents as necessary.
  
7. Executive Session: None
  
8. Communications:
  - a. Finance Report
  - b. Occupancy Report
  
9. Adjournment: Date & Time of Next Meeting: Monday November 23, 2020.

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John A. Hodge  
Executive Director  
Date: October 20, 2020