



**The Town of Barnstable**  
**Affordable Housing Growth Development**  
**Trust Fund Board**  
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**Thomas K. Lynch, Chairman**

MINUTES

**March 13th, 2014**  
**8:30 AM**  
**Town Managers Conf. Room**

Meeting began promptly at 8:30 a.m. on March 13<sup>th</sup>, 2014 in the Town Managers Conference Room.

Board Members present; Mark Milne, Tom Lynch, Mark Ells, Laura Shufelt (later after Village Green presentation). Absent: Wendy Northcross

Attendees: Town Attorney Ruth Weil, Shirlee Oakley, recording secretary.

Guest Attendees: Dennis Mason, Project Manager, Dakota Partners,

Meeting called to order by Thomas K. Lynch, Chairman.

**RE: Introductions**

Tom Lynch introduced all committee members and attendees to Dennis Mason of Dakota Partners

**RE: Approve minutes from September 27, 2013 & February 7, 2014.**

Minutes were accepted not read into this meeting due to a time constraint and will be read into the next meeting.

**RE: General Discussion and a possible vote on Village Green II LLC, c/o Dakota Partners application of Phase II Funding \$50,000 at 7678 Independence Dr., Hyannis, MA.**

Dennis Mason project manager at Dakota Partners came in attendance for Roberto Arista. Dennis asked to extend the deadline. Change recipient of grant to LLC and to convert the grant to a loan. Ruth Weil asked for not a change but a "new award" contingent to a new application toward a tax credit. Phase I is funded. Former owner of property owes taxes. The lessee must condition it upon receipt of monies from the former owner. The former owner needs the entire tax obligation paid to the Town of Barnstable. Will Dakota pay the town? LLC has agreed to pay Mr. Keller and in turn Mr. Keller owes taxes to the Town. We need to see the contracts. Charlie has suggested that the requester pay us the money owed in back taxes. Dennis Mason has agreed with the issues brought up. Tax credit deadline for Dakota Partners is by March 21<sup>st</sup>. 2014.

**Vote:** Mark Milne made a motion to approve a \$50,000 loan to be paid to Village Green LLC with the release of the funds subject to the entire payment of back taxes with interest owed to the Town by JDJ, LLC or its successors. This loan is subject to tax credits by December 31, 2014. This commitment shall stay in effect until December 31, 2014. A support letter is to be sent by March 20<sup>th</sup>. 2014.

Mark Ells: yes, Mark Milne: yes, Tom Lynch: yes. (All in favor)

Vote: A motion by Mark Ells and seconded by Mark Milne to fund the project at 28 & 29 Sesame Street, Centerville in the amount of \$44,165.45. A yes vote by Mark Ells, Mark Milne, Tom Lynch, all voted in favor.

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Shirlee M. Oakley  
Town Managers Office

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 2015