**MCCI Executive Committee Meeting MINUTES**

**December 5**, 2013 11:00am- 11:15am - MCTV Studio

Present: [X] Mike L [X] Veronica P [ ] John

Staff: [ X] Dean [ ] Cindy [ ] Tim

Scribe: Mike

**I Loan application**

Moved and unanimously approved: the authorization of a mortgage loan application in the amount of $150,000 with Common Capital, Inc., of Holyoke Mass.