

**Jefferson County Civic Facility Development Corporation
Loan Review Committee Meeting Minutes
September 1, 2026**

Present: John Condino, Charles Capone

Absent: David Converse (Chair), Robert E. Aliasso, Jr.

Also Present: Marshall Weir, Jay Matteson, Dorena Kimball, Peggy Sampson
Zoom: William Johnson, Justin Miller, Esq. (Harris Beach)

I. Call to Order: Mr. Condino called the meeting to order at 8:07 a.m.

II. Other/Unfinished Business –

- 1. Samaritan Senior Village, Inc. – Reissuance Request (SSV)** – Attorney Miller provided background. He said the original bond was issued in 2012 with a reissuance in 2021. He said the new request is for reissuance to restructure approximately \$18,565,946 of existing debt. He said they are looking to close on October 1, 2026.

Mr. Condino noted that SSV requested a waiver for the administrative fees. Mr. Weir said he informed SSV counsel that we declined the request and expect the fee according to the fee schedule.

A motion was made by Mr. Capone to move the request to the full board of directors for consideration, seconded by Mr. Condino.

III. Adjournment: With no further business before the committee, Mr. Capone made a motion to adjourn the meeting, seconded by Mr. Condino. The meeting was adjourned at 8:13 a.m.

Respectfully submitted,
Peggy Sampson