MOUNTAIN COMMUNITY CAPITAL FUND OPERATING COMMITTEE
April 10, 2026, at 9:00 AM

CURRENT BOARD MEMBERS:

Carl Alguire, Chair
John Appleby
EB Odderstol
Frank McGowan
Rachel Taylor, Secretary
Mason Scott, Vice Chair
Dee Williams
Karen O'Mansky*
Vanesa Murcia*
Kelly Foster*
Christopher Murrey*

**Denotes non-voting member*

**AGENDA*

CALL TO ORDER

APPROVAL OF THE MARCH 06, 2026 MINUTES

- **Materials:** Minutes – March 06, 2026
- Motion to approve

LENDER UPDATES AND NEW BUSINESS (45 MINUTES)

- **Data and Reporting Overview**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of the monthly report
  - Action: Hear overview.
  - Materials: Spreadsheet and PDF
- **New Loan #1**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Materials.
- **New Loan #2**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Materials.
- **New Loan #3**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Materials.
- **New Loan #4**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Materials.
- **New Loan #5**
  - Resource: Kelly Foster, Asset Quality Manager
  - Description: Presentation of a new loan for consideration
  - Action: Vote to approve or deny the new loan.
  - Materials: Materials.

STAFF UPDATES (5 MINUTES)

- Buncombe County Appointed Seat: Clerk's Office received an application. The appointment needs to be confirmed by the Board of Commissioners.
- MCCF Custodian RFP: Deadline is extended to allow for more submissions.
- City's ARPA Funds: The City's Legal and Finance Departments clarified that all of the City's ARPA funds have been utilized through this program and that MCCF has no remaining obligations related to the ARPA grant.

MCCF WORK PLANNING (45 MINUTES)

- Work Plan Overview and Discussion

PUBLIC COMMENT

ADJOURNED at

Please visit the MCCF webpage for more information on the Mountain Community Capital Fund Operating Committee.