

**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.