

CHINA TIF COMMITTEE  
MINUTES  
3/8/2023

ATTENDANCE

Brent Chesley  
Jamie Pitney  
Micky Wing  
Karen Morin

Becky Hapgood-town manager

Brent opened the meeting with a review of the meeting minutes from the last meeting as well as the treasures report. Minutes accepted motion by Jamie second by Mickey

Brent mentioned that we didn't have enough members at the meeting for a quorum but that we could still provide recommendations to the select board.

OLD BUSINESS

Discussion of Thurston Park and damage to the park. They are asking monies for the downed trees and wash out. Jen. From Thurston Park had Discussion with Four seasons president on possible splitting of monies. 25k was recommended to the select board and 40k for Four Seasons. Jen from Thurston Park wanted to discuss discrepancy in funding between the park and the Four Seasons club. Jen states she would have asked for more money from TIF if she had known the Four Seasons would get more. Jen encouraged people to come and look at the park and see what has occurred over the winter.

China lake Assoc—request \$1k to facilitate a conference at the Conference Center.  
Jamie motions to accept  
Mickey- 2nds  
All in favor

Discussion of the revolving loan fund and what works and what doesn't. intended for new business startup and boosting growth in the town. KVCOG was handling application and held the documentation. Admin from KVCOG expired in 2020. Brent stated he will meet with KVCOG in the following week and update.

Tom Rumpf- made mention of starting a committee to make recommendation regarding the revolving loan and oversight. He suggested the town consider more of a grant idea than a revolving loan. TIF committee questions does the whole process need an amendment. Tom will be doing more research. Perhaps changing C-5 down the road

Becky state that the application for the loan is on the town website. Also, this maybe a time to put out a request for volunteers for committees. Tom and Brent to meet with KVCOG and bring back info from discussion.

No public comments  
No committee member comments

Motion to adjourn-Mickey  
2<sup>nd</sup> Karen

Adjourned at 6:55p

Next Meeting May 1<sup>st</sup> @6pm