

SPECIAL TIFA MEETING

January 2, 2014

5:00 P.M.

Present: Ed Smith, Mike Warren, Don Failing, Bill Nobles, Roger Winchell, and Doug Terry, Tifa Administrator

Absent: Brendan Sanger,

Guests: None

The Special Meeting of TIFA called to order by Chairman Ed Smith for the purpose to hear, discuss and decide on all matters related to Litchfield Greens Golf Course.

Moved by Warren, seconded by Winchell, to make available an additional \$70,000 to Litchfield Greens Golf Course per the "Litchfield Greens Rehabilitation Proposal" as presented. Disbursement of available dollars shall be made thru TIFA at which time the amount disbursed shall be added to the balance of the existing Litchfield Greens note. Motion carried.

Moved by Warren, seconded by Failing to pay first installment of Litchfield Greens Golf Course's Federal Tax in the amount of \$3,500. Motion Carried

Moved by Failing, seconded by Winchell to adjourn.

Acting Secretary,
Michael Warren