Minutes from Finance Committee Meeting – 1/13/2021 – 9:30am – By: Gabe Whitmer

Sarah started meeting.

**Civic Group – Karen**

Discussed Application. Raised questions on requirements on contractors – Requirements on one contractor or multiple. Questioned if the application needs to show them as an entertainment venue or local community shelter. How they apply and utilize contractors will shape future ability to be on national register list.

Need: Siding, Wet Basement, wiring.

Jennifer, CPA confirmed that the loss of revenue would be acceptable since they’re a 501c3 and a donation would be able to be made, which would then not require contractor oversight.

\*Jennifer is confirming that the donation can be more than the loss, but as long as there is a loss shown, it qualifies to be given a donation.

**MCCOY Farm and Gardens –**

Print out was provided Outlining the loss of revenue.

Specific Request of funds being defined.

Needs: Extensive list including roofs, underground utilities, welcome center, adjoining lot, carriage house updates. Will get a specific list.

**Culverts in Town:**

Fairmont Culvert

Wilson Culvert (Additional to the one that the board already passed for $69,000)

Jennifer, CPA, confirmed storm water is acceptable.

General Discussion: Documentation requirements on spending: Donation, Bill or Sale – Documentation, but no audit requirements from the bill.

Able to use premium pay for employees.

Sign in Sheet signed

Sign in Sheet:

Michael Leary

Jon Cook

Gabe Whitmer

Jennifer Waycaster

Mariah Prescott

Steve Daughtery

Rita Smith Irvin

Caroyln Longphre

Earl Hereford

Melissa Nimon

Karen Stone

Mickey Robbins