



Tioga County IDA
Loan Committee Phone Conference Meeting
April 28, 2020 – 9 am
Minutes

Members: S. Thomas, R. Kelsey, K. Dougherty, D. Barton, A. Gowan, J. Ward, J. Ceccherelli
Present: R. Kelsey, K. Dougherty, D. Barton, A. Gowan, J. Ward, J. Ceccherelli
Guests: C. Curtis, L. Tinney

C. Curtis called the meeting to order at 9:06

New Business

A. Tioga County COVID-19 Emergency Relief Loan Program

1. Documentation Requirements – 2019 tax return OR most recent tax return and P&L in absence of 2019 tax return, Balance Sheet, Personal History Statement, Use of Funds Description
2. Loan Committee Chair – S. Thomas temporarily resigned as Chair for duration of COVID-19 Emergency Relief Loan Program. R. Kelsey nominated as temporary Chair.
3. Encrypted Emails – The number of documents attached will be stated in the email.
4. Loan Committee Recommendations
 - a. Hygge Home, LLC – Recommend modified approval in amount of \$10,000; requested \$20,000 exceeds actual operating expenses.
Aye – 6 Abstain – 0
No – 0 Carried.

Adjourned: Meeting adjourned at 9:23 am