

**Meeting Minutes**  
**Friday, March 3, 2023 at 8am**  
**Trustees of Public Funds**

Meeting Start Time: 8:03am

Attendance: Laura Miner, Tanner Romano, and Courtney Satz

**OVAA Feasibility Study Funding Request**

The Trustees of Public Funds (TOPF) reviewed the most recent funding request submitted by Mike Howe on behalf of Otter Valley Activities Association (OVAA). The total amount requested is \$20,000, to be paid out incrementally over (2) years. The purpose of the funding request is to conduct a feasibility study for a new Community Recreation Center.

There was discussion surrounding the possibilities of a Recreation Center and the positive impact this could bring to Brandon and our neighboring towns. There was also discussion of the importance of a feasibility study, which would determine the practicality of the proposed project and assessment of specific needs within the community.

A motion was made to pledge up to the total requested amount in order for the OVAA to begin the feasibility process. All group members voted unanimously in support of this funding request and project overall.

The TOPF will disperse funds to the OVAA once actual proposals and expenses become available.

Meeting Adjourned, 8:20am