

**Meeting minutes of the Hilton Local Development Corp
August 6, 2013**

Board members present: Joe Lee, Jim Gates, Jim Bimmler, Larry Speer, Andrew Fowler

Others in attendance: Recording Secretary Shari Pearce, Treasurer Maryalice Edwards

Mr. Lee called the meeting to order at 7:15 p.m.

Shari Pearce updated the Board regarding the sale of 35 Hovey Street. Robert Trowbridge and Eric Hafner are again asking for an extension of the purchase contract regarding the property. General discussion followed.

Resolution to grant an extension to the purchase contract with Fitness Warehouse until July 1, 2014. Closing must take place on or before July 1, 2014 or their \$2500 deposit becomes non-refundable and the LDC retains the entire deposit. Motion to approve made by Andy Fowler, seconded by Jim Bimmler. Carried unanimously 5-0.

Minutes

Resolution to accept the meeting minutes of July 9, 2013. Motion made by Jim Gates, seconded by Larry Speer. Carried 4-0-1, Andy Fowler abstained.

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Shari Pearce
Recording Secretary