

**Meeting minutes of the Hilton Local Development Corp
July 9, 2013**

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

Others in attendance: Treasurer, Shari Pearce, Secretary

Mr. Lee called the meeting to order at 7:25 p.m.

Shari Pearce updated the Board regarding the sale of 35 Hovey Street. General discussion followed. No action was taken.

Resolution to accept the resignation of Mrs. Janet Surrige due to her retirement from the Village of Hilton. Motion made by Joe Lee, seconded by Andy Fowler. Carried 5-0.

Minutes

Resolution to accept the meeting minutes of June 4, 2013. Motion made by Jim Gates, seconded by Larry Speer. Carried 4-0-1.

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Shari Pearce
Recording Secretary