

**Meeting minutes of the Hilton Local Development Corp
April 29, 2014**

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

Others in attendance: Shari Pearce, Secretary, Bob and Sue Trowbridge, Mike McHenry
Amy Harter

Mr. Lee called the meeting to order at 8:05 p.m.

Annual Appointments

Resolution that the officers for this corporation shall be as follows, with a term to expire on 3/31/2015. Motion made by Larry Speer, seconded by Shannon Zabelny. Carried unanimously 5-0.

President	Joe Lee
Vice President	Jim Gates
Board members	Larry Speer Andy Fowler Shannon Zabelny
Secretary	Shari Pearce
Treasurer	Maryalice Edwards

Fitness Warehouse

Sue and Bob Trowbridge were present to discuss repairs to the Fitness Warehouse building. Mr. Trowbridge remarked that he is planning on replacing all the duct work in the building to increase efficiencies and is asking for Mike McHenry to grant his approval for the work to be done.

Bob and Sue Trowbridge also submitted roof repair quotes and asked the LDC if they could finance the repair of the roof. The LDC board requested Mike McHenry provide the board with his quotes for a comparison and then the board would make a decision. The board concluded

that until Mike McHenry can review and obtain new roof quotes, the board asked that no repairs, including the duct be done until further notice.

There was also discussion on obtaining an new appraisal of the building. General discussion followed. No action was taken.

There being no further discussion, the meeting was adjourned at 8:30 p.m.

Shari Pearce, Recording Secretary