

**Meeting minutes of the Hilton Local Development Corp  
March 4, 2014**

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

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

Mr. Lee called the meeting to order at 7:10 p.m.

**Annual Audit/Tax Form**

Shari Pearce requested approval for our annual audit and preparation of the 2013 IRS tax form for a cost not to exceed \$1,600.00.

**Resolution** to authorize the Treasurer to expend up to \$1,600 for the annual LDC audit and for the auditors to prepare the 2013 IRS Tax Form. Motion made by Jim Gates, seconded by Andy Fowler. Carried unanimously 5-0.

Shari Pearce updated the board on the rent situation with Fitness Warehouse. They have paid January and February rent this year.

There being no further business, the meeting was adjourned at 7:15 p.m.

Shari Pearce, Recording Secretary