

**Meeting minutes of the Hilton Local Development Corp
October 7, 2014**

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

Others in attendance: Shari Pearce, Secretary, Mike McHenry, Maryalice Edwards

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

Fitness Warehouse

The board discussed the current listing price of \$349,900. The realtors have recommended to Shari Pearce to reduce the price of the building to \$289,900. There has been very little interest on the building.

After general discussion, the board agreed to lower the price of the building to \$299,900 and place a for sale sign out on the front of the building. Shari Pearce will notify the tenants of the sign.

Minutes

Resolution to approve the September 2, 2014 minutes as submitted. Jim Gates made the motion, seconded by Andy Fowler. Carried unanimously 5-0.

Vouchers

Resolution to approve the vouchers for The Hartford Group, \$743.73. Andy Fowler made the motion, seconded by Shannon Zabelny.

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

Shari Pearce, Recording Secretary