

**Meeting minutes of the Hilton Local Development Corp
September 2, 2014**

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

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

Mr. Lee called the meeting to order at 8:00 p.m.

Fitness Warehouse

Shari Pearce updated the board on the listing and there has been some activity, no offers to date.

Vouchers

Resolution made by Larry Speer to approve the vouchers, Lacy Katzen, \$727.00 for legal fees. Motion seconded by Shannon Zabelny, carried unanimously 5-0.

Minutes

Resolution to approve the minutes of August 5, 2014. Larry Speer made the motion, seconded by Andy Fowler. Carried 5-0.

There being no further discussion, the meeting was adjourned at 8:10 p.m.

Shari Pearce, Recording Secretary