

**Meeting minutes of the Hilton Local Development Corp
August 5, 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

Mr. Lee called the meeting to order at 7:15 p.m.

Fitness Warehouse

Shari Pearce updated the board the property is officially up for sale. There will not be a sign on the building. General discussion followed.

Shari Pearce reported she has received and deposited the \$2,500 from the attorney from the Fitness Warehouse not meeting the closing requirements.

Vouchers

Resolution made by Larry Speer to approve the vouchers, Scenic View, \$20.00 for website administration and Lacy Katzen, \$2,227.50 for legal fees. Motion seconded by Shannon Zabelny, carried unanimously 5-0.

Minutes

Resolution to approve the minutes of July 8, 2014. Larry Speer made the motion, seconded by Andy Fowler. Carried 5-0.

There being no further discussion, the meeting was adjourned at 7:25 p.m.

Shari Pearce, Recording Secretary