

**Meeting minutes of the Hilton Local Development Corp  
August 25, 2015**

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

Others in attendance: Shari Pearce, Secretary, Mike McHenry

Mr. Lee called the meeting to order at 5:00 p.m. with the pledge of allegiance and a moment of silence.

**Real-Estate listing**

Shari Pearce updated the board on the counter offer that has been submitted by Parma Free Christian Church. The LDC at their last meeting rejected the offer due to zoning. After the last meeting, Mike Merrill, the potential buyer, asked to meet with Village representatives to discuss his intentions for the building. Mr. Merrill explained his plans for the building use are for his church service, but primarily 80% of the business would be for daycare and preschool. After the discussion, Mike Lissow along with the Zoning Board Chairperson determined this use does fit into the Central Business District. This update was provided to the LDC board. Parma Free Christian Church submitted a second offer of \$160,000 for the board's review.

In light of the new information, the board has decided to counter the offer. After a general discussion, the LDC decided to counter their offer at \$199,000.

**Resolution** to authorize the Mayor to sign the counter purchase offer for \$199,000. Motion made by Shannon Zabelny, seconded by Larry Speer. Carried 5-0.

Shari Pearce will inform the realtors of the board's decision.

There being no further business, the meeting was adjourned at 5:29 p.m.

Shari Pearce, Recording Secretary