

**Meeting minutes of the Hilton Local Development Corp  
August 4, 2015**

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

Board members absent: Larry Speer

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

Mr. Lee called the meeting to order at 7: 41 p.m.

**Listing**

Shari Pearce gave the board an update regarding the activity on the listing. There are two individuals that are seriously interested according to the realtor.

**Minutes**

A resolution was made by Andy Fowler to approve the minutes of June 30, 2015. Seconded by Shannon Zabelny, carried unanimously 4-0.

The board decided to hold another LDC meeting next Tuesday on August 11<sup>th</sup> at 5:00 p.m.

There being no further business, the meeting was adjourned at 7:46 p.m.

Shari Pearce, Recording Secretary