

**Meeting minutes of the Hilton Local Development Corp
December 1, 2015**

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

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

Mr. Lee called the meeting to order at 7: 45 p.m.

35 Hovey St

Shari Pearce updated the board regarding the purchase offer progress. The prospective buyer has asked if the LDC would be interested in allowing the church to lease the building until they close. After a discussion, the LDC board is not interested in the church occupying the building until after closing.

Vouchers

Resolution to approve the voucher from Lacy Katzen for services in the amount of \$430.00. A motion was made by Andy Fowler, seconded by Shannon Zabelny. Carried unanimously 5-0.

There being no further business, the meeting was adjourned at 8:00 p.m.

Shari Pearce, Recording Secretary