

**Meeting minutes of the Hilton Local Development Corp
January 6, 2015**

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

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

Mr. Lee called the meeting to order at 8:15 p.m.

Vouchers

Resolution to approve the vouchers for the LDC; Lacy Katzen, legal fees of \$215.00 and Town and County taxes for \$324.21. Andy Fowler made the motion, seconded by Jim Gates. Carried unanimously 5-0.

Listing

Shari Pearce reported the realtors stated there was no activity last month on the listing, which December is generally a very slow month with the holidays.

Shari Pearce also stated that she had a conversation with the attorney regarding the back rent owed by the tenants. The tenants are current with 2014 rent due. The attorney stated at any time the LDC can move forward with a judgment or legal action, however, in his opinion, if they are making payments toward the past due balance, it may not make sense currently to expend legal monies on collection.

General discussion followed, no action was taken.

There being no further business, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Shari Pearce, Recording Secretary