

**Meeting minutes of the Hilton Local Development Corp
October 6, 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: 25 p.m.

35 Hovey St

The purchase offer was signed at \$185,000 by Joe Lee and accepted. Shari Pearce updated the board regarding the purchase offer progress; we should be receiving the mortgage commitment this month.

Vouchers

Resolution to approve the Hartford Group for \$805.81. Motion made by Shannon Zabelny, seconded by Jim Gates. Approved 5-0.

Minutes

Resolution to approve the meeting minutes of August 1th, 11th, 18th, 25th and September 4th, 2015. Motion made by Andy Fowler, seconded by Larry Speer. Carried unanimously 5-0.

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

Shari Pearce, Recording Secretary