

**Meeting minutes of the Hilton Local Development Corp  
June 2, 2015**

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

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

Mr. Lee called the meeting to order at 7:00 p.m.

**Vouchers**

**Resolution** to approve the below vouchers; Larry Speer made the motion, seconded by Shannon Zabelny .  
Carried 5-0.

- Selective Insurance: \$226.00

**Past Due Rent**

The board discussed the situation with the past due rent balance of \$5,390.00. The board instructed Shari Pearce to contact the attorney regarding our options to collect the past due rent.

Discussion took place on the grace period for the monthly rent for the Fitness Warehouse. After a brief discussion, the board asked that Shari Pearce communicate with the tenants and ask for the written documentation communicating the grace period. She will report back to the board.

There was a brief discussion on the recent activity of the real-estate listing, which has been limited these past few months.

There being no further business, the meeting was adjourned at 7:15 p.m.

Shari Pearce, Recording Secretary