

**Meeting minutes of the Hilton Local Development Corp  
March 3, 2015**

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

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

Mr. Lee called the meeting to order at 7:40 p.m.

**Vouchers**

Resolution to approve the vouchers as submitted. Motion was made by Jim Gates, seconded by Shannon Zabelny.

Lacy-Katzen -	\$633.25
Ryan Printing -	\$54.00
Hartford -	\$702.75

**Audit**

Shari Pearce stated the final audit has been received. A copy of the audit will be on the website and given to the Comptroller's office. General discussion followed.

There being no further business, the meeting was adjourned at 7:59 p.m.

Shari Pearce, Recording Secretary