

**Meeting minutes of the Hilton Local Development Corp
February 2, 2016**

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

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

Mr. Lee called the meeting to order at 6:20 p.m.

35 Hovey St

Discussion surrounded the outstanding past due rent owed by the Fitness Warehouse. They did pay the sewer rent due of \$152.00. The outstanding amount due is \$4,315.00.

Larry Speer stated he has been trying to contact the owners of the Fitness Warehouse since the last meeting and has had no success; he feels more action is needed. There was discussion surrounding what course of action to take for the uncollected rent.

After a detailed discussion, the board has decided to pursue moving forward with the Town of Parma Court for a fee of \$15.00 with a maximum judgment amount of \$3,000.00. The board would be settling for less than what is due, however, there will be no legal fees associated with this. The court date will be set in March.

Vouchers

Resolution to approve the voucher for legal for \$161.25, Rochester Gas and Electric, \$1,576.56, Spink Locksmith, \$125.00 and the Town of Parma for \$15.00. Motion made by Jim Gates, seconded by Larry Speer. Carried unanimously 5-0.

There being no further business, the meeting was adjourned at 6:40 p.m.

Shari Pearce, Recording Secretary