

**Meeting minutes of the Hilton Local Development Corp  
January 5, 2016**

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

Members absent: Jim Gates

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

Mr. Lee called the meeting to order at 7: 30 p.m.

**35 Hovey St**

The tenants have vacated the building as of December 31<sup>st</sup>. Larry Speer, Mike McHenry and Bob Trowbridge had the final walk through. The board discussed hiring an outside company to check on the building two times a week. The board agreed to hire 121 Grounds Keeping to check on the building twice a week for a cost of \$40.00 per week.

Resolution to hire 121 Grounds Keeping for a cost of \$40.00 per week to check on the building. Motion made by Larry Speer, seconded by Andy Fowler. Carried unanimously 4-0.

Larry Speer has offered to communicate with the tenants on when the LDC should expect to receive their final payments. Larry will report and update the board next week.

**Vouchers**

**Resolution** to pay the Village of Hilton for the outstanding sewer rent for \$152.00 and the water rents for \$691.90. Motion made by Shannon Zabelny, seconded by Larry Speer. Carried unanimously 4-0.

There being no further business, the meeting was adjourned at 8:15 p.m.

Shari Pearce, Recording Secretary