

HAMILTON DEVELOPMENT CORPORATION

MINUTES

Jan. 22, 2014

Welcome – B. Stein opened the meeting. Board members Bill Gisness, Rick Mitchell and Anthony Nickas were present.

Agenda Items

1. Development Opportunity – B. Stein met with Bob McCrae to discuss the offer to purchase his property. The HDC will maintain the property with a property manager. The HDC will be asking Bob to pay his taxes and to clean out the store. Brian also discussed the rent. Mr. McCrae wanted to pay \$900 a month. The members of the HDC voted for nothing lower than \$1000.
ACTION: R. Mitchell made a motion to set the rent at no lower than \$1,000/month. B. Gisness seconded. All voted in favor.
2. Meals Tax & Warrant – The members of the Board discussed the upcoming presentation before the Board of Selectmen. B. Stein will present the 2013-2014 Annual Plan and request that an article be placed on the Town Meeting Warrant dedicating the Meals Tax Revenues to the HDC. The members had a general discussion of expenditures and their upcoming agenda for 2014.

Adjourn – B. Gisness made a motion to adjourn at 8:30 AM. R. Mitchell seconded. All voted in favor.