CITY OF HILLSBORO REVOLVING LOAN FUND COMMITTEE Meeting Minutes – November 15, 2023

130 North High Street - 10:00AM

The Hillsboro Revolving Loan Fund (RLF) Committee met on November 15, 2023 at 10:00 a.m.

CALL TO ORDER

Safety & Service Director Brianne Abbott called the meeting to order at 10:00 am.

ROLL CALL/QUORUM

The following members were present: Brianne Abbott; SSD, Steve Thompson, Amy Hamilton and Dawson Barreras. Mayor Justin Harsha and John Storrs were absent. A quorum was present. Also in attendance was clerk, Whitney Aliff.

MINUTES

Minutes from the regular August 16, 2023 Revolving Loan Fund committee meeting were presented.

MOTION: Steve Thompson moved to approve the August 16, 2023 minutes as submitted, seconded by Dawson Barreras. Vote: all yeas. Minutes from August 16, 2023 approved.

REPORTS

Current loan balance information for Single Office Stop, Shabby Moose and TLDT Bender were presented to RLF members for review. Cluxton Enterprises, Inc. made a final payoff for their loan and it is now satisfied. Auditor Dawson Barreras advised all current loans are being paid and most pay more than the minimum payment required. No questions were asked.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

DISCUSSION: Steve Thompson asked if any new inquiries were made regarding revolving loan funds from new or existing businesses. SSD Brianne Abbott shared not at this time. Ms. Abbott will continue sharing the information at monthly council meetings.

ADJOURN

Dawson Barreras moved to adjourn, seconded by Steve Thompson. Vote: all yeas. Meeting adjourned at 10:24AM.

The next regular meeting is scheduled for January 17, 2024 at 10:00 am.

Justin Harsha, Chairman

Whitney Aliff Secretary