

CITY OF HILLSBORO REVOLVING LOAN FUND COMMITTEE
Meeting Minutes – January 17, 2024
130 North High Street - 10:00AM

The Hillsboro Revolving Loan Fund (RLF) Committee met on January 17, 2024 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 November 15, 2023 Revolving Loan Fund committee meeting were presented.

MOTION: Steve Thompson moved to approve the November 15, 2023 minutes as submitted, seconded by Dawson Barreras. Vote: all yeas. Minutes from November 15, 2023 approved.

REPORTS

Current loan balance information for Single Office Stop, Shabby Moose and TLDT Bender were presented to RLF members for review. Auditor Dawson Barreras advised all current loans are being paid and most pay more than the minimum payment required. Mr. Barreras noted Shabby Moose missed a few payments but did request the payoff amount. Amy Hamilton requested to review the note for Shabby Moose to determine if late fees can be charged for late payments.

MOTION: Amy Hamilton moved to dismiss late fees if the loan for Shabby Moose is paid off in full but if not paid in full, late fees shall be applied if applicable, seconded by Brianne Abbott.

Vote: all yeas. Administrator Whitney Aliff will communicate with Shabby Moose to seek final payoff or apply late fees if applicable.

UNFINISHED BUSINESS – None

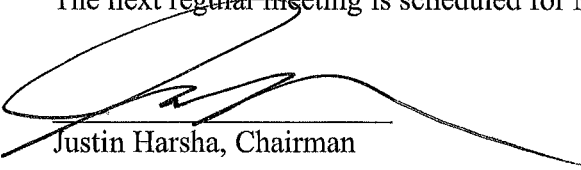
NEW BUSINESS – None

DISCUSSION: Amy Hamilton requested an update on the Marriott Hotel development. SSD Brianne Abbott shared the developer is utilizing state and county RLF funds.

ADJOURN

Brianne Abbott moved to adjourn, seconded by Dawson Barreras. Vote: all yeas. Meeting adjourned at 10:06AM.

The next regular meeting is scheduled for May 22, 2024 at 10:00 am.


Justin Harsha, Chairman


Whitney Aliff, Secretary