

CITY OF HILLSBORO REVOLVING LOAN FUND COMMITTEE
Special Meeting Minutes – April 3, 2024
130 North High Street - 9:00AM

The Hillsboro Revolving Loan Fund (RLF) Committee met on April 3, 2024 at 9:00 a.m.

CALL TO ORDER

Chair Justin Harsha called the meeting to order at 9:00 am.

ROLL CALL/QUORUM

The following members were present: Amy Hamilton, Chair Justin Harsha, Brianne Abbott; SSD, Jamie Wheeler, Steve Thompson and Dawson Barreras. A quorum was present. Also in attendance was Secretary, Whitney Aliff.

NEW BUSINESS – Stagnant CDBG Funds

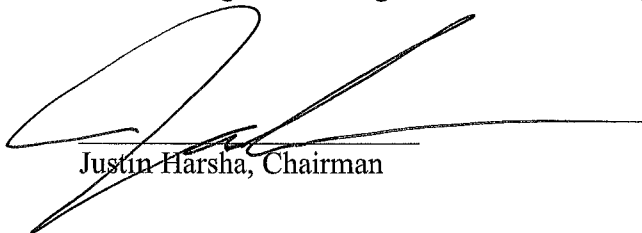
DISCUSSION: Chair Justin Harsha welcomed new member Jamie Wheeler to the committee. Previous member John Storrs term expired on April 1, 2024. Mr. Harsha explained the special meeting was called to discuss stagnant CDBG funds. Secretary Whitney Aliff received an email from Jared Thomas with Ohio Department of Development recommending spending down the stagnant funds on a city project. Discussion was had on improvements needed at Shaffer Park and the request was made to allocate the stagnant CDBG funds in the amount of \$73,841.88 to be spent on Shaffer Park improvements, more specifically for the fence . Member Amy Hamilton asked if any current loans were CDBG. Secretary Whitney Aliff answered all current loans were UDAG. Brianne Abbott noted if the need came up for CDBG funds, an application can be submitted to the state for additional funds. RLF Committee member Amy Hamilton asked if quotes have been obtained for the fencing improvements. Mayor Harsha shared the cost is much greater than the current balance, and shared the city is seeking additional funding. Members Amy Hamilton and Steve Thompson noted the need to utilize the stagnant funds.

MOTION: Steve Thompson moved to allocate \$73,841.88 of CDBG funds to Shaffer Park improvements, seconded by Amy Hamilton. Vote: all yeas.

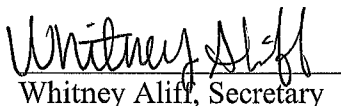
ADJOURN

Brianne Abbott moved to adjourn, seconded by Justin Harsha. Vote: all yeas. Meeting adjourned at 9:11am.

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



Justin Harsha, Chairman



Whitney Aliff, Secretary