CITY OF HILLSBORO REVOLVING LOAN FUND COMMITTEE Meeting Minutes – November 20, 2024 130 North High Street - 10:00AM

The Hillsboro Revolving Loan Fund (RLF) Committee met on November 20, 2024 at 10:00 a.m.

CALL TO ORDER-

Mayor Justin Harsha called the meeting to order at 10:00 am.

ROLL CALL/QUORUM-

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

MINUTES-

-Minutes from the regular August 21, 2024 Revolving Loan Fund committee meeting were presented.

MOTION: Steve Thompson moved to approve the August 21, 2024 Revolving Loan Fund committee meeting minutes as presented, seconded by Dawson Barreras. Vote: all yeas. August 21, 2024 minutes approved as presented.

REPORTS-

-DISCUSSION: Current loan balance information for Shabby Moose was provided. Auditor Dawson Barreras shared Shabby Moose submitted a payment in the amount of \$500.00 for the extension of her loan. Shabby Moose now has a maturity date in December 2024. Mayor Justin Harsha reviewed current balances in CDBG and UDAG fund accounts. Mr. Barreras encouraged discussion with new businesses to submit applications to utilize the funds. SSD Brianne Abbott asked Jamie Wheeler to share RLF information with new businesses in the area.

UNFINISHED BUSINESS –

- -Shabby Moose Letter
- -DISCUSSION: Dawson Barreras shared previously a payment was submitted in the amount of \$500.00 to extend the maturity date to December 2024.

NEW BUSINESS –

-None

ADJOURN

Mayor Justin Harsha moved to adjourn, seconded by Steve Thompson. Vote: all yeas. Meeting adjourned at 10:00 AM.

The next regularly scheduled meeting is scheduled for January 15, 2025 at 10:00AM.

Justin Harsha, Chairman

Megan Blackburn, Secretary