

**Revolving Loan Fund Committee
Special Meeting Minutes –April 5, 2019
130 North High Street – Conference Room**

The Hillsboro Revolving Loan Fund (RLF) Committee met on April 5, 2019 at 10:00 a.m. in the upstairs conference room of the Hillsboro City Building located at 130 North High Street.

CALL TO ORDER

Mayor Hastings called the meeting to order at 10:05 am.

ROLL CALL/QUORUM

The following members were present: Mayor Drew Hastings, Chair; SSD Mel McKenzie, Amy Hamilton, Steve Thompson, Steve Ventura, John Storrs. A quorum was met.

MINUTES

Due to special meeting, no minutes presented:

REPORTS

Due to special meeting, no reports were presented

CORRESPONDENCE & NEW BUSINESS

- SEA report Project No. 163404, found by Tony Weissmann, CBO /Code Enforcement Officer

DISCUSSION

Mayor Drew Hastings advised the RLF committee that CBO Tony Weissmann found a report in the Jack Hope file at the City office that was dated 10-6-15. The report stated after inspection by SEA, the 125-137 W. Main Street buildings are to declared inhabitable and must remain vacated. The committee discussed at length the results of the report and the effects it has on the loan for Momma's Café- Jaretta Barr that was approved at March 25, 2019 meeting, as well as the safety of Momma's patrons and the public. Mayor Hastings, SSD Mel McKenzie, and CBO Tony Weissmann toured the buildings on April 1, 2019, they reported that the building is indeed not safe for business. It was decided that the RLF would send a letter to Jaretta Barr stating the RLF committee rescinds the loan offer previously approved for Momma's.

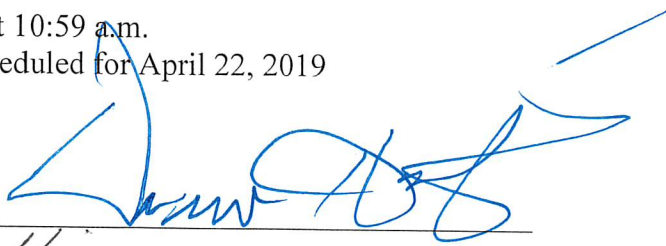
MOTION: Mayor Drew Hastings moved, seconded by Steve Thompson to rescind the loan offer to Momma's café- Jaretta Barr, since the property did not pass inspection.

ADJOURN

The meeting adjourned at 10:59 a.m.

The next regular meeting is scheduled for April 22, 2019

Drew Hastings, Chairman



Kimberly Newman, Secretary

