

**Revolving Loan Fund Committee
Meeting Minutes - January 27, 2020
130 North High Street – Conference Room**

The Hillsboro Revolving Loan Fund (RLF) Committee met on January 27, 2020 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 Harsha called the meeting to order at 10:00 am.

ROLL CALL/QUORUM

The following members were present: Mayor Justin Harsha; Chair, Brianne Abbott; SSD, Steve Thompson and Steve Ventura were present. Amy Hamilton and John Storrs were absent. Also present was Auditor Alex Butler. A quorum was met.

MINUTES

The following meeting minutes were approved as presented: December 20, 2019.

REPORTS

Monthly reports December 2019 were reviewed.

The RLF balance as of January 16, 2020 is as follows:

CDBG	\$60,662.13	
	\$60,662.13	<i>Available CDBG Balance</i>
UDAG	\$71,987.79	
Total Balance	\$132,649.92	

MOTION Steve Thompson moved, seconded by Brianne Abbott, to approve the monthly reports. Vote: all yea.

CORRESPONDENCE

Legal- from Clerk of Courts First State Bank vs. Robert L. Lowell, et al. Case No. 19CV0194

DISCUSSION – The RLF reviewed all correspondence documents.

UNFINISHED BUSINESS Transferring Façade Improvement Program to CIC/HAEDC

DISCUSSION – Steve Thompson and Steve Ventura gave a brief history of transfer proposal and approval by CIC and RLF. Mayor Harsha advised the RLF that this transfer of funds would be discussed with the HAEDC/CIC at the next meeting.

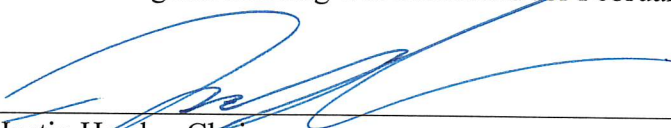
Clerk Kimberly Newman updated the RLF that Sinamon Curliss and Sandra Burns had both met with Kirby Ellison- Grant writer for the City of Hillsboro and Ms. Ellison is assisting both in applications for CDBG funding for loans as previously discussed with the RLF.

NEW BUSINESS- Mayor Harsha and SSD Brianne Abbott and Auditor Alex Butler were introduced and welcomed to the City of Hillsboro as elected and appointed officials.


ADJOURN

The meeting adjourned at 10:34 a.m. Motion to adjourn was moved by Steve Thompson, seconded by Steve Ventura. Vote all yeas.

The next regular meeting was scheduled for February 24, 2020 at 10:00 am.



Justin Harsha, Chairman



Kimberly Newman, Secretary