

HCDPA  
MEETING OF THE BOARD OF DIRECTORS

Monthly Meeting  
November 8, 2018  
1 North Front Street – 2 PM

## Meeting Minutes

Present:

Rick Rector  
Eileen Halloran  
Alan Weaver  
Tiffany Garriga

Absent:

Walter Chatham

Audience:

Tom DePietro  
Carole Osterink  
Linda Mussman

1. CALL TO ORDER

The meeting comes to order at 2:02 PM.

2. MINUTES

- a) Approval of October 2018 Minutes  
Alan MOTIONS. Rick SECONDS. ALL IN FAVOR. MOTION PASSED.

3. FINANCIAL REPORT

- a) Approval of Financial Statements.  
Alan MOTIONS to accept the Financials. Rick SECONDS. ALL IN FAVOR.  
MOTION PASSED.

4. NEW BUSINESS

N/A

5. OLD BUSINESS

a) HCDPA/CITY Land Swap- Approved – Update—One title search came back with some “funky” issues so they are requesting more chain of titles to ensure the reports are accurate.

- b) 214 Prison/213 Columbia Sale – Sale is closed and payment is submitted.

c) Shared Services Agreement- HDC & HCDPA –Update. HDC did not meet, still in holding pattern.

d) 202-206 Columbia RFP –

December- Feb open period, Responses to be due in February.

Rick MOTIONS to extend the RFP period to the Month of February to review with the intent to interview respondents during the HCDPA March Meeting, depending on the responses Tiffany Seconds. ALL IN FAVOR. MOTION PASSED.

e) 238 Columbia Sealed Bid Sale --Opening of sealed bids. We received no bids. The board would like to reissue the bid with no minimum bid.

Rick Motions to Reissue the bid with no minimum bid with responses due on the Feb. monthly meeting. Eileen Seconds.

The board discusses the idea of getting a sign. Tiffany MOTIONS to purchase a reusable sign to put on available properties. Rick SECONDS. ALL IN FAVOR. MOTION PASSED.

Branda is to ask Rob Perry if we can get a sign through the county. Alan also requests that we try to remove the cars from the properties. Rick will contact the police to see what to do.

## 6. PUBLIC COMMENT

N/A

## 7. ADJOURNMENT

Rick MOTIONS to adjourn at 2:22 PM. Tiffany Seconds. ALL IN FAVOR. MOTION PASSED.