

**BLDC Meeting  
July 23, 2014  
Bolton Town Hall  
6:00pm**

**Present:** Phil Farbaniec, Joel Jacko, Scott Andersen, Zandy Gabriels, Tom Hall, Hal Heusner, Jason Saris and Art Baker

**Absent:** Ron Conover

**Public in attendance:**

Minutes from March 26, 2014 - 1<sup>st</sup> by Hal Heusner- 2<sup>nd</sup> by Zandy Gabriels - All in favor

Minutes from June 25, 2015 - changes made move to approve - 1<sup>st</sup> by Zandy Gabriels- 2<sup>nd</sup> by Hal Heusner all in favor

The meeting was called to order at 8:15 pm

**ANNOUNCEMENTS:**

Phil will make recommendations on change in terms of board members.

**PUBLIC IN ATTENDANCE: None**

**TREASURER'S REPORT:**

\$3008.00 in checking account

- Committee status - Budget by November to be in compliance with ABO
- Agreement with Warren County EDC finalized and paid. Hal Heusner will follow-up with Jennifer Switzer to get a timeline for next compliance
- Website needs some adjustments - new picture

**EXECUTIVE SESSION: None**

**NEXT MEETING:** Wednesday, August 27<sup>th</sup>, 2014@ 6:00pm Town Hall.

**ADJOURN**

**The meeting was adjourned at 8:30 pm.** Moved by Hal Heusner - 2<sup>nd</sup> by Tom Hall.  
All in favor

Minutes respectfully submitted by Karen Carrera