

REGULAR TIFA MEETING

October 9, 2013

7:00 P.M.

Present: Ed Smith, Bill Nobles, Mike Warren, Roger Winchell, Brendan Sanger, Don Failing, and Doug Terry,  
TIFA Administrator

Absent: None

Guests: Mary Cooley, Darian O'Dell, Dennis Mitchell, Doug Skelly and Sue Smith

Meeting called to order by Chairman Ed Smith

Moved by Winchell, seconded by Failing to accept and place on file the Minutes of the September 11, 2013 regular meeting. Motion Carried.

Moved by Warren, seconded by Failing to accept the September 2013 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Darian O'Dell of Rainbow International Restoration, new co-owner of the previously vacated nursing home, explained his business's and plans for the building. He has some requests which will be submitted later.

Moved by Warren, seconded by Winchell to pay for a breakfast buffet with Dr. Edward Gordon involving the Hillsdale EDP, Litchfield Initiative, Litchfield Schools and TIFA on October 22, 2013. Motion Carried

Moved by Winchell, seconded by Warren to donate to Hillsdale EDP \$1,000.00 for the EDC Annual Dinner with chairman Smith being authorized to donate an additional \$1,200.00 if necessary for the event to be held. Motion Carried.

Mary Cooley discussed some ideas regarding marketing of lots in Hawthorne Heights.

Moved by Sanger, seconded by Failing to correct the motion made July 17, 2013 (to adopt "Resolution Authorizing Taking Custody of Personal Property". Discussion. Resolution provides for the immediate possession and responsibility of all personal property associated with Litchfield Initiative and Vocational Training program.) To read: To adopt "Resolution Authorizing Taking Custody of Personal Property". Motion Carried.

Moved by Warren, seconded by Winchell to approve the bills, as presented, in the amount of \$75,150.46 and charge the proper accounts. Motion Carried.

Moved by Sanger, seconded by Failing to adjourn.

Acting Secretary,  
Michael Warren