

Harrington Public Development Authority

Minutes

May 21, 2019

The May meeting of the Public Development Authority was called to order on May 21, 2019 at 7:00pm by President Heather Slack. Those present were: Nathan Luck, Jay Kane, Paul Charlton, Tim Tipton, Jill Barth, Bunny Haugan and Heather Slack.

MINUTES

The minutes were corrected to reflect that Jill (Plaskon)Barth is currently not a voting member. She would need to submit a letter to the City council of her interest in becoming a voting member. Minutes were approved as corrected.

TREASURER'S REPORT

The treasurer reported a balance of \$1,233.45 in the checking account.

ELECTION OF OFFICERS

The slate of officers currently consenting to hold office for the next year are: Heather Slack President, Timothy Tipton Vice President, Bunny Haugan Secretary, Paul Charlton Treasurer. Voting member are Heather Slack, Tim Tipton, Paul Charlton, Bunny Haugan, Jay Kane, Jay Gossett. Nathan Luck is waiting his appointment. There were no other nominations from the floor.

A motion by Tim Tipton and second by Jay Kane nominated the slate of officers proposed. Motion carried

DISCUSSION ITEMS:

- 1) Scrap metal deposit is available for the public to use. Appliances, old vehicles and odds and ends of scrap are okay to leave for their crusher.
- 2) Lorraine Gilliland is willing to add 2 vacant buildings on Third Street to the EDC and City web site.
- 3) The "back roads" map is finished and the brochures are being dropped off at the various locations in the county.

No further business the meeting was adjourned.

Next meeting will be June 18, 2019