

## Ashland Redevelopment Authority Minutes 11/5/18

Members in attendance: Sara Hines, Terry Hendrix, Brandi Kinsman.

Meeting opened at 6:34 pm

- Reviewed minutes from 7/11/18. Mr. Hendrix motion to approve. Ms. Hines seconded. Approved 3-0-0.
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- ARA Dissolution Update
  - o Hr. Hendrix talked to Rep. Jack Lewis. Board of Selectmen needs to approve revised language regarding land deed. Rep Lewis to keep Mr. Hendrix informed. Scheduled to be dissolved before the end of the year.
- Financial update
  - o Reviewed current financials.
  - o Ms. Kinsman motioned to give \$3,500 of the \$4,000 remaining in the account as a donation to the Ashland Emergency Fund, specifically for the food pantry to use for its holiday program for Ashland residents. Mr. Hendrix seconded. Approved 3-0-0.
  - o Mr. Hendrix to write the check and send to Ms. Kinsman who will forward on to the AEF with a letter on behalf of the ARA.
- Motion to adjourn at 7:02 by Ms. Hines. Mr. Hendrix seconded. Voted 3-0-0.

Respectfully submitted by Brandi Kinsman