

**HRC MEETING MINUTES May 2, 2023**

The meeting was called to order at 7:00

Attendance:

- Mike Reich
- Don Ensign
- Danielle Roeske
- Dave Peeler
- Kevin Joseph
- Matt Reardon
- Brett Galvan

**General Administrative Activities:**

Approval of Minutes of March

Motion was made by Don Ensign and seconded by Kevin Joseph the motion carried.

**Invoices:**

March	
Cender	\$1,305.00
Steindler Sign and Graphics	\$450.00
Chesters	\$187.00

A motion was made by Dave Peeler and seconded by Kevin Joseph. The motion passed.

April	
Cender	\$855.00
MCR Partners	\$18,500.00

A motion was made by Don Ensign and seconded by Danielle. The motion passed.

Fund Balance	\$67,705.86
Gift Fund	\$2,460.23

**Old Business:**

Town Council approved moving forward with update to comprehensive plan. A public hearing was held Friday April 28<sup>th</sup> at 10:00 at Hebron Community Center. Don Ensign discussed the project and need for update. Don Ensign requested if there was public comments, there was none and the meeting was closed.

A motion was by Dave Peeler and seconded by seconded by Kevin Joseph, the motion carried.

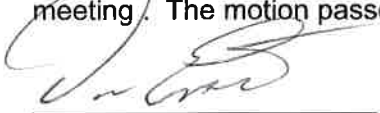
Proposals are due by May 5<sup>th</sup>. Interviews will be held on the 9<sup>th</sup>; responses will be scored and the information will be submitted to Mary Jane Thomas and information provided to OCRA. There may also be a meeting scheduled for May 12<sup>th</sup> to confirm selection.

A motion was made by Don Ensign and second by Kevin Joseph approving OCRA grant administration for MJ Thomas and Associations not to exceed \$8,500.00 subject to attorney review. The motion passed.

**New Business:**

Matt Reardon gave an update on the 2023 Legislative Session and agreed to provide a written update before the next meeting.

A motion was made by Don Ensign and seconded by Dave Peeler to close the meeting. The motion passed.



Attest



Signature