

## Ashland Redevelopment Authority Minutes 7/11/18

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

Meeting opened at 6:31 pm

- Review minutes from 6/6/18. Ms. Hines motion to approve as amended. Mr. Hendrix seconded. Approved 3-0-0.
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- ARA Dissolution Update
  - o Still currently with the legislature. Ms. Kinsman to talk to Michael Herbert about potential timing. Still a possibility of deeding 125 Front Street to the town in advance of dissolution.
  - o Critical point is the timing for the Farmers Market and the insurance
- Financial update
  - o Mr. Hendrix reviewed current financials.
  - o There was some discussion around making a donation of remaining cash in the account Ideas talked about included the Ashland Emergency Fund, AEFI, Arts Alliance. Mr. Hendrix made a motion to table the donation discussion until the next meeting. Ms. Hines seconded. Approved 3-0-0.
  - o The ARA members did not have any additional comments on the financials.
- No next meeting set. It will be scheduled as the legislature gets closer to dissolution.
- Motion to adjourn at 7:32 by Mr. Hendrix. Ms. Kinsman seconded. Voted 3-0-0.

Respectfully submitted by Brandi Kinsman