

Maplewood Manor LDC Meeting
December 18, 2014 - 12:00 p.m.

Present: Chairman Wright; Supervisors Kinowski, Peck, Richardson and Wood; Helen Endres; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Steven Dorsey, County Attorney; Justin Miller, Miller Mannix.

Chairman Wright called the meeting to order and welcomed all in attendance.

Mr. Wright said the meeting would be moving into Executive Session to discuss issues regarding the final sales agreement for Maplewood Manor.

On a motion made by Mr. Wood, seconded by Mr. Kinowski the meeting adjourned to Executive Session for the purpose of Contract Negotiations. Unanimous.

On a motion made by Mr. Kinowski, seconded by Mr. Wood the meeting was reopened to regular session. Unanimous.

A motion was made by Mr. Kinowski, seconded by Mr. Richardson to approve a resolution of the Maplewood Manor Local Development Corporation authorizing the execution and delivery of an amendment to purchase and sale agreement and related documents for purposes of undertaking the disposition of the Maplewood Manor Nursing Home. Unanimous.

On a motion made by Mr. Wood, seconded by Mr. Kinowski the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom