

Hardy Advertising and Promotion Commission  
City of Hardy Arkansas  
301 West Main Street, P.O. Box 1005  
Hardy, Arkansas 72542  
Special meeting March 28, 2019  
6:00 O'clock P.M.

Chairman Kristin Proulx called the meeting to order at 6:00 P.M. March 28, 2019 at the Hardy Civic Center, 301 West Main Street, Hardy, AR and led all present in the Pledge of Allegiance to the Flag of our Country.

Chairman Proulx requested Commissioner Secretary Freda Gamblin call the roll. The following commissioners answered to their names: Kristin Proulx, Charles Wilson, Nimmi Desai, Mark Gordon, Bruce Thurow, and Freda Gamblin. Commissioner Jeff Smith was absent. A quorum was declared.

Following discussion :

Motion by Commissioner Bruce Thurow to discontinue bookkeeping by Commissioner Nimmi Desai. Second by Commissioner Mark Gordon. Chairman Proulx called for a voice vote. Proulx yes, Desai abstain, Gordon yes, Thurow yes, Smith absent, Gamblin yes. Motion carried.

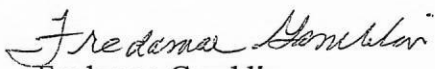
Following discussion:

Motion by Commissioner Mark Gordon that Commissioners Kristin Proulx, Commissioner Charles Wilson will handle Hardy Civic Center rental and information regarding the Civic Center with Commissioner Bruce Thurow as backup. Chairman Proulx called for a voice vote. Proulx yes, Desai <sup>FG</sup>yes, Gordon yes, Thurow yes, Smith absent, Gamblin yes. Motion carried.

Following discussion:

Motion by Commissioner Mark Gordon that Commissioner Nimmi Desai relinquish books at Hardy City Hall at 10:00 A.M.. April 1, 2019 to be kept in safe keeping at the City Recorder/Treasurer office until a Financial Secretary is appointed. Second Commissioner Bruce Thurow. Chairman Proulx called for a voice vote. Proulx yes, Desai <sup>FG</sup>abstain, Gordon yes, Thurow yes, Smith absent, Gamblin yes. Motion carried.

Meeting adjourned at 6:35 P.M.  
Respectfully Submitted

  
Fredamae Gamblin  
Commissioner/Secretary

PASSED and APPROVED THIS 22<sup>nd</sup> DAY of April, 2019

APPROVED:

  
Kristin Proulx, Commission Chair

Filed 7/25/19 056  
City of Hardy  
Arkansas Clerk