

Mayor Gifford called the meeting to order at 6:00p.m.

PRESENT: Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Gifford

EXCUSED: Trustee Rizzo

ARPA SMALL BUSINESS GRANTS

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, the Board of Trustees previously approved the use of \$50,000 of ARPA funds for Village small business grants, and

Whereas, the Board had been working on an application and review criteria, and

Whereas, Robert Murray of LaBella Associates has worked with the Village in the past with administration of various loans and grants and is assisting the Village with the ARPA Small Business Grants, now therefore

Be it Resolved, that the Board of Trustees authorizes the distribution and submission of ARPA Small Business Grant applications as soon as finalized by Robert Murray substantially in the form distributed to the Trustees 11/21/22 providing for grants up to \$5,000 and further that such applications shall be reviewed and awarded on a rolling basis with a submission deadline of February 28, 2023 and a deadline for the use of funds by December 1, 2023.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

DOWNTOWN REVITALIZATION BOA ADVISORY COMMITTEE

Norabelle Greenberger of LaBella Associates provided the Mayor with recommendations for a Brownfield Opportunity Area (BOA) Advisory Committee; the board will review and provide recommendations.

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Rizzo to adjourn the meeting at 6:08p.m.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees