

**VILLAGE OF PERRY
VILLAGE SPECIAL BOARD MINUTES
APRIL 27, 2020**

The Village of Perry Board of Trustees held a special virtual board meeting through live video conference on the 27th day of April 2020, commencing at 7:00 pm.

PRESENT:	Rick Hauser	Mayor
	Dariel Draper	Trustee
	Jacquie Billings	Trustee
	Eleanor Jacobs	Trustee
	Arlene Lapiana	Trustee

ALSO PRESENT:	Matt Jensen	Village Administrator
	Gail Vosburg	Village Clerk

GUESTS: Lorraine Sturm

Mayor Hauser called the meeting to order at 7:00 pm and led in the pledge to the flag.

Small Business Fresh Start 2020 Program

Administrator Jensen reported that the committee simplified the approach to the new program by extending the payment term to 48 months. The monthly payment would be either \$50 or \$100 per months, depending on the amount of the loan; with the monthly payments to begin 6 months after receipt of funds. The review process for the Fresh Start 2020 program is similar to the BIL program. The review committee will make a recommendation to the Village Board of Trustees to either deny the loan application or to approve the loan application. The Village Board will make a decision based on the recommendation. Several corrections were noted for correct terms (payment schedule not amortization schedule) and to use Village Board of Trustees throughout the document. A fifth point will be added under Section I: The Village will make available up to \$25,000 for the Fresh Start 2020 program.

Small Business Fresh Start 2020 Program approved – Motion by Trustee Jacobs, seconded by Trustee Draper, to approve the Small Business Fresh Start 2020 Program with the corrections noted. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye; Hauser aye. The motion was carried.

Administrator Jensen stated that he will post this to the Village’s website and Facebook page immediately with links to the application and guidelines. It was recommended that the applications are due the 2nd Wednesday of the month so the board could consider the recommendation from the review committee at the 2nd board meeting of the month.

Review Committee to be the same as the BIL program – Motion by Mayor Hauser, seconded by Trustee Jacobs that the review committee for the Fresh Start 2020 program be the same as the review committee for the BIL program. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Motion to adjourn the meeting at 7:30 pm was made by Trustee Draper, seconded by Trustee Jacobs. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Gail I. Vosburg

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Village Clerk