

**VILLAGE OF PERRY
VILLAGE SPECIAL BOARD MINUTES
JUNE 6, 2020**

The Village of Perry Board of Trustees held a special virtual board meeting through live video conference on the 6th day of June 2020, commencing at 9:00 am.

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

Mayor Hauser called the meeting to order at 9:00 am and led in the pledge to the flag.

Motion made by Mayor Hauser to enter into executive session at 9:01 am to discuss an application for the Fresh Start 2020 Program, seconded by Trustee Draper. 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 exit executive session and resume the meeting at 9:06 am was made by Mayor Hauser, seconded by Trustee Lapiana. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

FRESH START PROGRAM 2020

KM Dance Center awarded Fresh Start Program 2020 Loan – Motion by Trustee Lapiana, seconded by Trustee Jacobs, to award KM Dance Center a Fresh Start Program 2020 loan in the amount of \$4,800 with monthly loan payments of \$100 beginning December 1, 2020. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

Motion made by Mayor Hauser to enter into executive session at 9:09 am to discuss a personnel matter, seconded by Trustee Draper. 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 exit executive session and resume the meeting at 10:30 am was made by Mayor Hauser, seconded by Trustee Draper. 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 10:31 am was made by Trustee Draper, seconded by Trustee Lapiana. On a call of the roll, the vote was as follows: Jacobs aye; Billings aye; Draper aye; Lapiana aye. The motion was carried.

(As transcribed from Mayor Hauser's notes)

Gail I. Vosburg

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Village Clerk